

12:30 PM

PRIME SPONSOR REPORT

PAGE 1

SENATE COMMITTEE: Banking and Insurance

- S 1800 **GENERAL BILL by Banking and Insurance; (CO-SPONSORS) Fasano
(Similar H 1883)
Health Maintenance Organizations; redefines term "fiscal intermediary services organization"; expands requirement that said organization remains responsible for violations of certain statutory requirements if organization transfers to any entity obligations to pay any provider for claims arising from services to subscribers of organization. Amends 641.316,.234. Effective Date: 10/01/2005.
04/26/05 SENATE Favorable by- Health Care; YEAS 10 NAYS 0
-SJ 00639
04/27/05 SENATE Placed on Calendar, on second reading -SJ 00639
05/06/05 SENATE Died on Calendar
- H 1883 GENERAL BILL by Insurance (CC); Ross (Similar S 1800)
Health Maintenance Organizations; deletes definition; expands requirement that health maintenance organization remains responsible for violations of certain statutory requirements if organization transfers to any entity the obligations to pay any provider for claims arising from services to subscribers of organization; redefines term "fiscal intermediary services organization"; amends provision to conform. Amends 641.234,.316, 626.88. Effective Date: 10/01/2005.
04/01/05 HOUSE Introduced -HJ 00335
04/05/05 HOUSE Referred to Health Care Regulation (HFC); Commerce Council -HJ 00457
05/06/05 HOUSE Died in Committee on Health Care Regulation (HFC)
- S 1804 **GENERAL BILL by Banking and Insurance
Solvency of Insurers; revises requirements for periodic examination of insurers by Insurance Regulation Office of Financial Services Commission; increases period between examinations for insurers that maintain risk-based capital level of specified percentage; requires property insurers to maintain surplus & reinsurance adequate to cover 100-year probable maximum loss from hurricanes, etc. Amends 624.316,.424, 628.801; creates 624.4087. Effective Date: 01/01/2006.
02/24/05 SENATE Filed
03/14/05 SENATE Introduced, referred to Banking and Insurance
-SJ 00182
05/06/05 SENATE Died in Committee on Banking and Insurance
- S 1806 **GENERAL BILL by Banking and Insurance
Employee Leasing Companies; revises criteria for appointment of members of Board of Employee Leasing Companies; requires that applicant for renewal license as employee leasing company have

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1806 **(Continued)

specified net worth; requires that said company make certain information available to Workers' Compensation Div. of Financial Services Dept.; provides administrative fine for failure or refusal to submit required reports, forms, or notices, etc. Amends 468.521,.525,.529, 627.192. Effective Date: 01/01/2006.

03/14/05 SENATE Introduced, referred to Banking and Insurance; Regulated Industries; General Government Appropriations -SJ 00182

03/31/05 SENATE On Committee agenda-- Banking and Insurance, 04/05/05, 3:15 pm, 412-K --Not considered

05/06/05 SENATE Died in Committee on Banking and Insurance

S 7058 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Solvency of Insurers; revises requirements for periodic examination of insurers by Insurance Regulation Office of Financial Services Commission; increases period between examinations for insurers that maintain risk-based capital level of specified percentage; requires property insurers to maintain surplus & reinsurance adequate to cover 100-year probable maximum loss from hurricanes, etc. Amends 624.316,.4087,.424, 628.801. Effective Date: 01/01/2006.

02/11/05 SENATE Submitted for consideration by Banking and Insurance

02/15/05 SENATE On Committee agenda-- Banking and Insurance, 02/23/05, 9:00 am, 412-K

02/23/05 SENATE Submit as committee bill by Banking and Insurance (SB 1804)

S 7060 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Health Maintenance Organizations; redefines term "fiscal intermediary services organizations"; expands requirement that HMO remains responsible for violations of certain statutory requirements if organization transfers to any entity obligations to pay any provider for claims arising from services to subscribers of organization. Amends 641.316,.234. Effective Date: 10/01/2005.

02/11/05 SENATE Submitted for consideration by Banking and Insurance

02/15/05 SENATE On Committee agenda-- Banking and Insurance, 02/23/05, 9:00 am, 412-K

02/23/05 SENATE Submit as committee bill by Banking and Insurance (SB 1800)

S 7062 **PROPOSED COMMITTEE BILL for Consideration by Banking and Insurance Employee Leasing Companies; requires that applicant for renewal license as employee leasing company have specified net worth;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 7062 *(Continued)

deletes provisions authorizing certain companies to submit financial statements that are reviewed rather than audited by certified public accountant; requires workers' compensation insurers providing coverage for such companies to provide certain information to rating organization, etc. Amends 468.521,.525,.529, 627.192. Effective Date: 01/01/2006.

02/11/05 SENATE Submitted for consideration by Banking and Insurance

02/15/05 SENATE On Committee agenda-- Banking and Insurance, 02/23/05, 9:00 am, 412-K

02/23/05 SENATE Submit as committee bill by Banking and Insurance (SB 1806)

12:30 PM

COMMITTEE SUBSTITUTE REPORT

PAGE 1

SENATE COMMITTEE: Banking and Insurance

- S 0304 **GENERAL BILL/CS/CS/CS by Criminal Justice; Governmental Oversight and Productivity; Banking and Insurance; Sebesta (Linked CS/CS/S 0698, Similar 1ST ENG/H 0381, Compare H 0427, H 0627) Financial Entities & Transactions; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; clarifies application of exemption from application of specified mortgage broker licensure requirements to certain entities; imposes certain costs & fees on mortgage lender that fails to pay property owner's tax or insurance premiums from escrow account; increases reimbursement charge for certain investigation costs, etc. Amends FS. Appropriation: \$1,487,459. Effective Date: 10/01/2005.
05/02/05 SENATE Withdrawn from General Government Appropriations -SJ 00811; Placed on Calendar, on second reading
05/06/05 SENATE Died on Calendar
- S 0698 PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Judiciary; Sebesta (Linked CS/CS/CS/S 0304, Similar H 0627, Compare 1ST ENG/H 0381) Fla. Consumer Finance/Pub. Rec.; creates exemption from public-records requirements for information obtained by Financial Regulation Office of Financial Services Commission in connection with active investigations & examinations under Fla. Consumer Finance Act; provides exception; provides definition; provides for future legislative review & repeal under Open Government Sunset Review Act; provides statement of public necessity. Creates 516.115. Effective Date: Contingent.
05/04/05 SENATE Placed on Special Order Calendar -SJ 01074; Substituted HB 627 (Vetoed by Governor) -SJ 00941; Laid on Table
- H 0381 GENERAL BILL/1ST ENG by Detert; (CO-SPONSORS) Carroll; Goldstein; Meadows; Needelman; Porth; Roberson; Seiler; Smith; Zapata (Linked H 0627, Similar CS/CS/CS/S 0304, Compare H 0427, CS/CS/S 0698) Financial Entities & Transactions; authorizes Financial Services Commission to require electronic submission of forms, documents, or fees; clarifies application of exemption from mortgage lender licensure requirements to certain entities; provides educational requirements for principal representatives; imposes attorney's fees & costs on lenders under certain circumstances; authorizes search of safe-deposit box co-leased by decedent, etc. Amends FS. Appropriation: \$1,487,459. Effective Date: 10/01/2005.
05/02/05 SENATE In Messages
05/03/05 SENATE Received, referred to Banking and Insurance; Judiciary; Governmental Oversight and Productivity -SJ 00890
05/06/05 SENATE Died in Committee on Banking and Insurance
- H 0427 GENERAL BILL by Seiler; (CO-SPONSORS) Bullard; Goodlette; Henriquez (CS by Justice Council) (Similar CS/CS/S 0370, Compare 1ST

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0427 (Continued)

ENG/H 0381, CS/CS/CS/S 0304)

Satisfaction of Debts; revises provisions re satisfaction of judgments & decrees; eliminates authority of judges to act under these provisions when there is no clerk of court; revises procedures for acquiring judgment lien; revises provisions re foreign judgments to apply only to out-of-country foreign judgments; revises amount of fees or contributions that debt manager or credit counselor may charge to certain debtors, etc. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/29/05 HOUSE Placed on Special Order Calendar; Substituted CS/CS/SB 370; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 370 (Ch. 2005-241)
-HJ 01080

H 0627 PUBLIC RECORDS/GENERAL BILL by Detert; (CO-SPONSORS) Ambler (Linked 1ST ENG/H 0381, Similar CS/CS/S 0698, Compare CS/CS/CS/S 0304)

Financial Regulation Office Info.; creates exemption from public records requirements for information obtained by Financial Regulation Office of Financial Services Commission in connection with active investigations & examinations under Fla. Consumer Finance Act; provides exception; provides definition; provides for future legislative review & repeal; provides statement of public necessity. Creates 516.115. Effective Date: Contingent.

05/05/05 HOUSE Ordered enrolled -HJ 01504

05/31/05 Signed by Officers and presented to Governor

06/10/05 Vetoed by Governor

S 0442 **GENERAL BILL/CS/CS/CS/CS/2ND ENG by Government Efficiency Appropriations; Banking and Insurance; Regulated Industries; Community Affairs; Bennett; (CO-SPONSORS) Haridopolos; Campbell (Similar H 0621, Compare 1ST ENG/H 0041, 1ST ENG/H 0567, 2ND ENG/H 0835, H 1207, 1ST ENG/H 1267, 2ND ENG/H 1697, H 1941, CS/CS/CS/S 0454, CS/CS/S 0634, S 0982, CS/S 1232, CS/S 1470, CS/S 2286)

Building Safety; requires that specified percentage of funds appropriated under Hurricane Loss Mitigation Program be used for education concerning Fla. Building Code & for operation of disaster contractors network; provides that Insurance Regulation Office make recommendations to insurance industry based on report re Hurricane Loss Mitigation Program by DCA; provides legislative intent re interpretation of said code, etc. Amends FS. Appropriation: \$200,000. Effective Date: 07/01/2005 except s. 1 takes effect July 1, 2006.

05/24/05 Signed by Officers and presented to Governor

06/08/05 Governor vetoed specific Line Item(s); Approved by

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 0442 *(Continued)

06/08/05 Governor; Chapter No. 2005-147; See also HB 41 (Ch. 2005-116), HB 567 (Ch. 2005-216), HB 1267 (Ch. 2005-234), HB 1697 (Ch. 2005-164)

H 0621 GENERAL BILL by Cretul; (CO-SPONSORS) Allen; Berfield; Cannon; Sands; Zapata (CS by State Infrastructure Council) (Similar CS/CS/CS/CS/2ND ENG/S 0442, Compare 1ST ENG/H 0041, 1ST ENG/H 0567, 2ND ENG/H 0835, H 1207, 1ST ENG/H 1267, H 1941, CS/CS/S 0634, S 0982, CS/S 1232, CS/S 1470, CS/S 2286)
Building Safety; requires that specified percentage of funds appropriated under Hurricane Loss Mitigation Program be used for education concerning Fla. Building Code & for operation of disaster contractors network; provides for relocating beds in certain nursing homes under certain circumstances; requires commission to adopt certain wind protection requirements for areas of state not within high velocity hurricane zone upon update of Fla. Building Code, etc. Amends FS. Appropriation: \$200,000. Effective Date: 07/01/2005.

04/26/05 HOUSE Pending review of CS -under Rule 6.3(b); Placed on Calendar -HJ 00726

05/06/05 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/CS/CS/CS/SB 442 (Ch. 2005-147), HB 41 (Ch. 2005-116), HB 567 (Ch. 2005-216), HB 1267 (Ch. 2005-234)

H 0041 GENERAL BILL/1ST ENG by H. Gibson; (CO-SPONSORS) Legg; Porth; Proctor; Sobel; Waters (Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442, CS/CS/S 0634)

Fire Alarm System Contractors; provides criminal penalty for intentionally or willfully installing, servicing, testing, repairing, improving, or inspecting fire alarm system unless authorized by Electrical & Alarm System Contracting law; provides exemptions. Amends 633.702. Effective Date: 10/01/2005.

05/02/05 HOUSE Ordered enrolled -HJ 01153

05/20/05 Signed by Officers and presented to Governor

06/01/05 Approved by Governor; Chapter No. 2005-116; See also CS/CS/CS/CS/SB 442 (Ch. 2005-147)

H 0567 GENERAL BILL/1ST ENG by Galvano; (CO-SPONSORS) Ambler; Jennings; Lopez-Cantera; Reagan (Similar CS/S 1470, Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442)

Alternative Plan Review & Inspection; expands authorization to use private providers to provide building code inspection services; includes fee owner contractors within such authorization; provides requirements for representatives of private providers; provides for establishment of registration system for private providers & authorized representatives of private providers for licensure compliance purposes, etc. Amends 553.791, 468.621. Effective Date: 10/01/2005.

05/03/05 HOUSE Ordered enrolled -HJ 01247

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0567 (Continued)
06/06/05 Signed by Officers and presented to Governor
06/13/05 Approved by Governor; Chapter No. 2005-216; See
also CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- H 0835 GENERAL BILL/2ND ENG by Detert; (CO-SPONSORS) Ambler; Homan; Reagan
(Similar CS/S 1232, Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442)
Wind-protection/Fla. Building Code; provides for removal of
outdated wind-protection standards from said code; provides for
update of code's wind-protection standards; provides for
incorporation in Fla. Building Code of repeal of design option re
internal pressure for buildings within windborne debris region;
requires Fla. Building Commission to make recommendations to
Legislature. Appropriation: \$200,000. Effective Date: 07/01/2005.
05/05/05 HOUSE Ordered engrossed, then enrolled -HJ 01419
06/06/05 Signed by Officers and presented to Governor
06/15/05 Vetoed by Governor, Link/Iden/Sim/Compare passed,
refer to CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- H 1207 GENERAL BILL by Sansom (CS by Business Regulation (CC)) (Similar
S 0982, Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442)
Electrical/Alarm System Contracting; revises exemptions from
regulation of said contracting; provides additional requirements
for registration as contractor; requires central monitoring
stations to employ enhanced call verification methods under certain
circumstances; provides limitation on additional alarm system
contractor or electrical contractor certification or licensure
requirements, etc. Amends 489.503,.505,.513,.529,.530,.537.
Effective Date: 07/01/2005.
04/12/05 HOUSE Pending review of CS under Rule 6.3(b); Now in
Criminal Justice (JC) -HJ 00488
05/06/05 HOUSE Died in Committee on Criminal Justice (JC),
Link/Iden/Sim/Compare passed, refer to
CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- H 1267 GENERAL BILL/1ST ENG by Stargel; (CO-SPONSORS) Ambler; Homan
(Similar S 2572, Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442)
Nursing Homes; provides for alternative bed locations in nursing
home rooms & provides criteria for bed placement; requires signed
statement from resident or representative if alternative bed
placement is not in compliance with Fla. Building Code; requires
facility to maintain log of alternative bed placements & to retain
signed statements; requires nursing homes to be protected by
certain automatic sprinkler systems, etc. Amends Chs. 400, 633.
Effective Date: 07/01/2005.
05/05/05 HOUSE Ordered enrolled -HJ 01505
06/06/05 Signed by Officers and presented to Governor
06/14/05 Approved by Governor; Chapter No. 2005-234; See
also CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- H 1697 GENERAL BILL/2ND ENG by Transportation (SIC); Evers; (CO-SPONSORS)
Ambler (Compare H 0003, 1ST ENG/H 0341, 1ST ENG/H 0609, H 1277,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1697 (Continued)
CS/S 0216, S 0258, CS/S 0276, CS/CS/CS/CS/2ND ENG/S 0442,
CS/CS/CS/S 0454, CS/1ST ENG/S 1344, 1ST ENG/S 1820, S 2052)
Highway Safety; directs dept. to issue driver's license restricted
for business purposes only under certain circumstances re failure
to pay child support; requires appropriate signal when overtaking &
passing vehicle; grants local jurisdictions authority to enact
ordinances governing use of golf carts which are more restrictive
than state law; removes requirements for Class D driver's license;
revises provisions re safety belt usage, etc. Amends FS. Effective
Date: 07/01/2005 except as otherwise provided.
05/06/05 HOUSE Ordered engrossed, then enrolled -HJ 01556
05/25/05 Signed by Officers and presented to Governor
06/08/05 Approved by Governor; Chapter No. 2005-164; See
also CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- H 1941 GENERAL BILL by Health Care Regulation (HFC); Garcia; (CO-SPONSORS)
Homan (CS by Health & Families Council) (Similar S 2608, Compare
H 0621, H 0739, H 0797, H 1375, H 1585, H 1845, 2ND ENG/H 1859,
CS/CS/CS/CS/2ND ENG/S 0442, CS/1ST ENG/S 0474, CS/3RD ENG/S 0484,
CS/S 0720, S 1116, S 1346, S 2386, CS/S 2546)
Health Care Providers/Licensure; provides legislative findings &
purpose; requires providers to have & display license; provides
license application process; authorizes AHCA to establish
procedures & rules for electronic transmission of required
information; requires background screening of specified employees;
requires nursing home facilities to document rooms not in
compliance with Fla. Building Code & to notify agency of practice,
etc. Amends FS. Effective Date: 10/01/2005.
04/26/05 HOUSE Pending review of CS -under Rule 6.3(b); Placed on
Calendar -HJ 00728
05/06/05 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/CS/CS/SB 442 (Ch. 2005-147), CS/SB
474 (Ch. 2005-170), CS/SB 484 (Ch. 2005-243), CS/SB
720 (Ch. 2005-172)
- S 0454 GENERAL BILL/CS/CS/CS by Transportation and Economic Development
Appropriations; Governmental Oversight and Productivity;
Transportation; Sebesta; (CO-SPONSORS) Lynn; Posey (Compare 2ND
ENG/H 1697, CS/CS/CS/CS/2ND ENG/S 0442, S 2052)
Highway Safety; directs DHSMV to issue driver's license restricted
for business purposes only under certain circumstances re failure
to pay child support; provides for interlocal agreements between
municipalities & counties transferring traffic regulatory authority;
creates Manufactured Housing Regulatory Study Commission;
authorizes temporary overnight parking during motorsports event at
motorsports entertainment complex, etc. Amends FS. Effective Date:
07/01/2005.
05/04/05 SENATE Amendment(s) adopted -SJ 00964; Substituted HB 1697
-SJ 00965; Laid on Table, Link/Iden/Sim/Compare

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 0454 (Continued)
05/04/05 SENATE passed, refer to HB 1697 (Ch. 2005-164),
CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- S 0634 GENERAL BILL/CS/CS by Regulated Industries; Criminal Justice;
Bennett (Compare 1ST ENG/H 0041, H 0621, CS/CS/CS/CS/2ND
ENG/S 0442)
Alarm System Contracting; provides criminal penalty for
intentionally or willfully installing, servicing, testing,
repairing, improving or inspecting fire alarm system unless person
who performs those acts has certain qualifications or is exempt
under specified provision; revises provisions authorizing
municipality or county to require that electrical journeyman be
present on certain nonresidential construction sites, etc. Amends
633.702, 489.537. Effective Date: 10/01/2005 except as otherwise
provided.
04/28/05 SENATE Amendment(s) adopted -SJ 00689; Substituted HB 41
-SJ 00689; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 41 (Ch. 2005-116),
CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- S 0982 GENERAL BILL by Bennett (Similar H 1207, Compare H 0621,
CS/CS/CS/CS/2ND ENG/S 0442)
Electrical/Alarm System Contracting; requires certain contractors
to be certified pursuant to Electrical & Alarm System Contracting
laws; provides eligibility requirements for registering with DBPR
as electrical contractor or alarm system contractor; exempts fire
alarm system from requirement that it have device that
automatically terminates its audible signal after certain period,
etc. Amends 489.503,.505,.513,.529,.530,.537. Effective Date:
07/01/2005.
04/28/05 SENATE Withdrawn from Community Affairs -SJ 00689; Placed
on Calendar, on second reading
05/06/05 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- S 1232 GENERAL BILL/CS by Community Affairs; Lynn; (CO-SPONSORS) Wilson
(Similar 2ND ENG/H 0835, Compare H 0621, CS/CS/CS/CS/2ND
ENG/S 0442)
Wind-protection/Fla. Building Code; provides for removal of
outdated wind-protection standards from said code; provides for
update of code's wind-protection standards; provides for
incorporation in Fla. Building Code of repeal of design option re
internal pressure for buildings within windborne debris region;
requires Fla. Bldg. Commission to make recommendations to
Legislature. Appropriation: \$200,000. Effective Date: 07/01/2005.
04/29/05 SENATE Amendment(s) adopted -SJ 00720; Substituted HB 835
(Vetoed by Governor) -SJ 00727; Laid on Table,
Link/Iden/Sim/Compare passed, refer to
CS/CS/CS/CS/SB 442 (Ch. 2005-147)
- S 1470 GENERAL BILL/CS by Regulated Industries; Constantine (Similar 1ST

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1470 (Continued)

ENG/H 0567, Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442)

Alternative Plan Review & Inspection; expands authorization to use private providers to provide building code inspection services; includes fee owner contractors within such authorization; provides for establishment of registration system for private providers & authorized representatives of private providers for licensure compliance purposes; revises ground for taking certain disciplinary actions, etc. Amends 553.791, 468.621 Effective Date: 10/01/2005.

05/02/05 SENATE Placed on Special Order Calendar -SJ 00811;

Substituted HB 567 -SJ 00785; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 567 (Ch.
2005-216), CS/CS/CS/CS/SB 442 (Ch. 2005-147)

S 2286 GENERAL BILL/CS by Community Affairs; Bennett (Compare H 0621, CS/CS/CS/CS/2ND ENG/S 0442)

Building Permit Applications; requires that local government automatically consider application for building permit to be properly completed unless applicant is notified in writing within specified period that additional information is required; requires that local government notify applicant following receipt of completed application if additional information is required & to approve, approve with conditions, or deny application within specified period, etc. Effective Date: 07/01/2005.

04/26/05 SENATE Favorable by- Governmental Oversight and
Productivity; YEAS 5 NAYS 0 -SJ 00639; Placed on
Calendar, on second reading -SJ 00639

05/06/05 SENATE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/CS/CS/SB 442 (Ch. 2005-147)

S 0560 **GENERAL BILL/CS by Banking and Insurance; Bullard

Congenital Craniofacial Anomalies; requires that AHCA, in consultation with Insurance Regulation Office, conduct study concerning medical necessity, costs, & efficacy of mandating coverage for certain treatments & therapies; requires that agency report its findings & recommendations to Legislature.

Appropriation: \$25,000. Effective Date: 07/01/2005.

04/26/05 SENATE Favorable by Health Care; YEAS 10 NAYS 0
-SJ 00638

04/27/05 SENATE Now in General Government Appropriations -SJ 00638

05/06/05 SENATE Died in Committee on General Government
Appropriations

S 0594 **GENERAL BILL/CS/CS by Health Care; Banking and Insurance; Fasano (Similar H 0187)

Health Ins./Surgical First Assistant; provides for payments to physician assistant under contracts providing for paying for

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 0594 **(Continued)

surgical first assisting benefits or services; includes certified surgical first assistants, as defined, within certain benefits or services payment provisions; limits application. Amends 627.419. Effective Date: 07/01/2005.

05/03/05 SENATE CS passed; YEAS 39 NAYS 0 -SJ 00845

05/03/05 HOUSE In Messages

05/06/05 HOUSE Died in Messages

H 0187 GENERAL BILL by Homan; (CO-SPONSORS) Altman; Rivera (CS by Insurance (CC)) (Similar CS/CS/S 0594)

Health Ins./Surgical First Assistant; provides for payments to physician assistant under contracts providing for paying for surgical first assisting benefits or services; includes certified surgical first assistants, as defined, within certain benefits or services payment provisions; limits application. Amends 627.419. Effective Date: 07/01/2005.

04/18/05 HOUSE Favorable by- Health & Families Council; YEAS 7
NAYS 3 -HJ 00564; Placed on Calendar -HJ 00564

05/06/05 HOUSE Died on Calendar

S 0638 **GENERAL BILL/CS by Banking and Insurance; Wise; (CO-SPONSORS) Geller; King; Campbell (Similar 1ST ENG/H 0075)

Title Insurance; redefines term "title insurance" to include insurance for security interests in personal property; redefines term "related title services" to include examination of searches of certain records; prohibits title insurer from issuing title insurance commitment, endorsement, or policy until there has been examination of certain records; requires title insurer to preserve & retain evidence of certain records, etc. Amends 624.608, 627.7711,.7845. Effective Date: 07/01/2005.

05/02/05 SENATE Amendment(s) adopted -SJ 00786; Substituted HB 75
-SJ 00786; Laid on Table, Link/Iden/Sim/Compare
passed, refer to HB 75 (Ch. 2005-153)

H 0075 GENERAL BILL/1ST ENG by Mahon; (CO-SPONSORS) Ambler; Berfield; Goodlette; Stargel (Similar CS/S 0638)

Title Insurance; revises definitions of title insurance & related & primary title services; revises requirements for title insurers to issue title insurance; revises requirements for title insurers to preserve & retain certain evidence of searches & examinations; requires Insurance Regulation Office to approve title insurance forms & rates for certain title insurance. Amends 624.608, 627.7711,.7845. Effective Date: 06/08/2005 except as otherwise provided.

05/03/05 HOUSE Ordered enrolled -HJ 01246

05/25/05 Signed by Officers and presented to Governor

06/08/05 Approved by Governor; Chapter No. 2005-153

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 0660 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Carlton;
(CO-SPONSORS) Posey (Similar H 0667)
Assets Held in Benefit Plans; exempts certain tax-exempt funds or
accounts from legal process in favor of creditors; exempts from
legal process in favor of creditors or other claimants assets held
in qualified tuition programs, in certain health savings accounts &
medical savings accounts, in Coverdell education savings accounts,
or in hurricane savings accounts, etc. Amends Ch. 710, 222.21,.22,
733.808, 744.301. Effective Date: 06/01/2005.
05/04/05 SENATE Ordered enrolled -SJ 01075
05/24/05 Signed by Officers and presented to Governor
06/01/05 Approved by Governor; Chapter No. 2005-101
- H 0667 GENERAL BILL by Altman; (CO-SPONSORS) Hukill (CS by Justice
Council) (Similar CS/1ST ENG/S 0660)
Assets Held in Benefit Plans; exempts certain tax-exempt funds or
accounts from legal process in favor of creditors under certain
circumstances; exempts from legal process in favor of creditors or
other claimants assets held in qualified tuition programs, in
certain health savings accounts & medical savings accounts, in
Coverdell education savings accounts, or in hurricane savings
accounts, etc. Amends Ch. 710, 222.21,.22, 733.808, 744.301.
Effective Date: Upon becoming law.
04/26/05 HOUSE Retained on Calendar
05/04/05 HOUSE Substituted CS/SB 660; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 660
(Ch. 2005-101) -HJ 01342
- S 0864 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Fasano;
(CO-SPONSORS) Crist; Posey (Similar H 0715)
Motor Vehicle Repair Shops; cites act as "Abelardo 'Al' Castillo
Act"; requires applicants for registration to furnish proof of
certain liability insurance; provides that failure to maintain such
insurance is grounds for denial, revocation, or refusal to renew
registration; provides that violation of requirement to maintain
liability insurance is criminal violation; provides for
administrative fines & criminal penalties. Amends 559.904,.921.
Effective Date: 07/01/2005.
04/28/05 HOUSE In Messages
05/03/05 HOUSE Received, referred to Insurance (CC) -HJ 01253
05/06/05 HOUSE Died in Committee on Insurance (CC)
- H 0715 GENERAL BILL by Glorioso (CS by Civil Justice (JC)) (Similar
CS/1ST ENG/S 0864)
Motor Vehicle Repair Shops; requires applicants for registration to
furnish proof of certain liability insurance; provides that failure
to maintain such insurance is grounds for denial, revocation, or
refusal to renew registration; provides criminal & administrative
penalties for violation of requirement to maintain liability

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0715 (Continued)
insurance. Amends 559.904,.921. Effective Date: 07/01/2005.
03/23/05 HOUSE Favorable by Agriculture (SRC); YEAS 9 NAYS 0
-HJ 00267; Now in Insurance (CC) -HJ 00267
05/06/05 HOUSE Died in Committee on Insurance (CC)
- S 1002 **GENERAL BILL/CS/CS by Commerce and Consumer Services; Banking and Insurance; Posey (Similar 1ST ENG/H 0501)
Insurance Field Representatives; includes service warranty agreement sales covering communications equipment under certain limited licensing provisions; revises provisions re licensure of branch locations; prescribes renewal fees for specified branch locations; revises qualification for licensure as general lines agent; removes provision requiring that per-policy fee be included in motor vehicle insurer's rate filing. Amends 626.321,.731, 627.7295. Effective Date: Upon becoming law.
05/03/05 SENATE Placed on Special Order Calendar -SJ 00886;
Substituted HB 501 -SJ 00836; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 501 (Ch. 2005-195)
- H 0501 GENERAL BILL/1ST ENG by Berfield (Similar CS/CS/S 1002)
Insurance Field Representatives; includes service warranty agreement sales covering communications equipment under certain limited licensing provisions; provides for additional appointment authority for certain licensed branch locations of communications equipment retail vendor; revises certain application, appointment, & licensing requirements for certain entities; revises qualification for licensure as general lines agent, etc. Amends 626.321,.731, 627.7295. Effective Date: 06/10/2005.
05/04/05 HOUSE Ordered enrolled -HJ 01342
05/31/05 Signed by Officers and presented to Governor
06/10/05 Approved by Governor; Chapter No. 2005-195
- S 1120 **GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Haridopolos (Similar 2ND ENG/H 0431)
Financial Literacy Council; creates council; provides purposes; provides for membership; provides for meetings, procedures, records, & reimbursement for travel & per diem expenses; prohibits compensation for council members; provides powers & duties of council; provides for resources of council; requires any funds received by council to be deposited in Administrative Trust Fund; provides authorization for expenditure of grant funds, etc. Appropriation: \$50,000. Effective Date: 07/01/2005.
04/26/05 SENATE CS read first time on 04/27/05 -SJ 00643
04/27/05 SENATE Now in Transportation and Economic Development Appropriations -SJ 00640

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1120 *(Continued)

05/06/05 SENATE Died in Committee on Transportation and Economic
Development Appropriations

H 0431 GENERAL BILL/2ND ENG by Traviesa; (CO-SPONSORS)

Bendross-Mindingall; Flores; Goldstein; Lopez-Cantera; Williams
(Similar CS/CS/S 1120)Financial Literacy Council; creates said council; provides
purposes; provides for membership; provides for meetings,
procedures, records, & reimbursement for travel & per diem
expenses; prohibits compensation for council members; provides
powers & duties of council; provides for resources of council;
requires any funds received by council to be deposited in
Administrative Trust Fund; requires annual reports to Governor &
Legislature, etc. Appropriation: \$50,000. Effective Date:
07/01/2005.

05/02/05 HOUSE Passed as amended; YEAS 112 NAYS 0 -HJ 01150

05/02/05 SENATE In Messages

05/06/05 SENATE Died in Messages

S 1258 *GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Atwater
(Similar 1ST ENG/H 0531)Mortgages/Certificates of Release; provides for issuance of
certificate of release for mortgage by title insurer or its
authorized agent for certain purposes; specifies contents of
certificate of release; requires execution, acknowledgment, &
recordation of certificate of release by certain entities; requires
Financial Services Commission to adopt rules establishing
actuarially sound premium charge for certificates of release, etc.
Creates 701.041; repeals 701.05. Effective Date: 07/01/2005.04/20/05 SENATE Placed on Special Order Calendar -SJ 00523;
Substituted HB 531 -SJ 00505; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 531 (Ch.
2005-122)H 0531 GENERAL BILL/1ST ENG by Hasner; (CO-SPONSORS) Ambler; Goodlette;
Homan; Stargel; Zapata (Similar CS/CS/S 1258)Mortgages/Certificates of Release; provides for issuance of
certificate of release for mortgage by title insurer or its
authorized agent for certain purposes; specifies contents of
certificate of release; requires execution, acknowledgment, &
recordation of certificate of release by certain entities; requires
Financial Services Commission to adopt rules establishing
actuarially sound premium charge for certificates of release, etc.
Creates 701.041; repeals 701.05. Effective Date: 07/01/2005.

04/27/05 HOUSE Ordered enrolled -HJ 00901

05/20/05 Signed by Officers and presented to Governor

06/01/05 Approved by Governor; Chapter No. 2005-122

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 1432 **GENERAL BILL/CS by Banking and Insurance; Baker (Similar H 1149) Insurance Administrators; redefines term "administrator" & defines terms "affiliate," "control," & "GAAP"; requires additional information to accompany application for certificate of authority to act as administrator; details responsibilities of insurance company in its dealings with administrator; prescribes information that must be submitted in administrator's annual report, etc. Amends 626.88,.8805,.8817,.89; creates 626.8991. Effective Date: 10/01/2005.
05/04/05 SENATE Ordered enrolled -SJ 01075
05/31/05 Signed by Officers and presented to Governor
06/10/05 Approved by Governor; Chapter No. 2005-182
- H 1149 GENERAL BILL by Clarke; (CO-SPONSORS) Waters (Similar CS/S 1432) Insurance Administrators; revises definition of "administrator"; provides additional definitions; requires additional documents from administrators applying for certificate of authority; specifies duties & responsibilities of insurers & administrators in administering coverage; requires audited financial statement; authorizes Financial Services Commission to require submittal of reports or filings electronically, etc. Amends 626.88,.8805,.8817,.89; creates 626.8991. Effective Date: 10/01/2005.
04/22/05 HOUSE Placed on Calendar -HJ 00671
05/04/05 HOUSE Substituted CS/SB 1432; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1432 (Ch. 2005-182) -HJ 01293
- S 1442 **PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Atwater (Similar 1ST ENG/H 0729) Self-Insurers Guaranty/Pub. Rec.; exempts from public-records & public-meetings requirements certain records of Fla. Self-Insurers Guaranty Association, Inc., & certain meetings of board of directors of association or any subcommittee of board; provides for release of such records under certain circumstances; provides for future review & repeal; provides findings of public necessity. Creates 440.3851. Effective Date: Upon becoming law.
05/04/05 SENATE Placed on Special Order Calendar -SJ 01074; Substituted HB 729 -SJ 00919; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 729 (Ch. 2005-198)
- H 0729 PUBLIC RECORDS/GENERAL BILL/1ST ENG by Goodlette (Similar CS/CS/S 1442) Self-Insurers Guaranty/Pub. Rec.; exempts from public records & public meetings requirements certain records of Fla. Self-Insurers Guaranty Association, Inc., & certain meetings of board of directors of association or any subcommittee of board; provides for

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0729 (Continued)

release of such records under certain circumstances; provides for future review & repeal; provides findings of public necessity.

Creates 440.3851. Effective Date: 06/10/2005.

05/05/05 HOUSE Ordered enrolled -HJ 01505

06/01/05 Signed by Officers and presented to Governor

06/10/05 Approved by Governor; Chapter No. 2005-198

S 1478 **PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Garcia (Linked CS/CS/1ST ENG/S 1488, Similar 1ST ENG/H 1939, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486)

Public Records & Meetings; creates exemption from public records requirements for reports of hurricane loss data & associated exposure data that are specific to particular insurance company & for trade secrets used in designing & constructing hurricane loss models; provides for review & repeal; provides statement of public necessity, etc. Creates 627.06292; amends 627.0628. Effective Date: Contingent.

05/05/05 SENATE Placed on Special Order Calendar; Substituted HB

1939 -SJ 01226; Laid on Table,

Link/Iden/Sim/Compare passed, refer to HB 1939 (Ch. 2005-264), CS/SB 1486 (Ch. 2005-111)

S 1488 GENERAL BILL/CS/CS/1ST ENG by General Government Appropriations; Banking and Insurance; Garcia; (CO-SPONSORS) Klein (Linked CS/CS/S 1478, Similar CS/1ST ENG/S 1486, Compare H 0365, H 0507, H 1317, 1ST ENG/H 1745, 2ND ENG/H 1937, 1ST ENG/H 1939, S 1158, S 2414, S 2536)

Property Insurance; revises retention of losses for which insurer is not entitled to reimbursement from Fla. Hurricane Catastrophe Fund; requires creation of Market Accountability Advisory Committee to assist the corporation for certain purposes; prohibits insurers from canceling or nonrenewing residential property insurance policies under certain emergency circumstances, etc. Amends FS. Appropriation: \$350,000. Effective Date: Upon becoming law except as otherwise provided.

05/05/05 SENATE Amendment(s) adopted -SJ 01211; Ordered engrossed -SJ 01226

05/06/05 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111), HB 1939 (Ch. 2005-264)

H 1939 PUBLIC RECORDS/GENERAL BILL/1ST ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Waters (Linked 2ND ENG/H 1937, Similar CS/CS/S 1478, Compare CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)
Public Records & Meetings; creates exemption from public records requirements for reports of hurricane loss data & associated exposure data that are specific to particular insurance company &

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1939 (Continued)
for trade secrets used in designing & constructing hurricane loss models; provides for review & repeal; provides statement of public necessity, etc. Creates 627.06292; amends 627.0628. Effective Date: 06/01/2005.
05/06/05 HOUSE Ordered enrolled -HJ 01966
06/15/05 Signed by Officers and presented to Governor
06/17/05 Approved by Governor; Chapter No. 2005-264; See also CS/SB 1486 (Ch. 2005-111)
- H 1937 GENERAL BILL/2ND ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Russell; Waters (Linked 1ST ENG/H 1939, Compare H 0365, H 1295, 2ND ENG/H 1859, CS/CS/S 1478, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2536)
Property Insurance; specifies certain consumer protection measures re roofing construction to be in effect following certain executive orders; limits insurer's recoupment of reimbursement premium; limits use of certain methodologies in determining hurricane loss factors for reimbursement premium rates in certain rate filings; requires Insurance Regulation Office to submit report to Legislature re residential property insurance, etc. Amends 489.1285, Ch. 627. Effective Date: 07/01/2005 except as otherwise provided.
04/28/05 SENATE In Messages
05/02/05 SENATE Received, referred to Banking and Insurance; Judiciary; Governmental Oversight and Productivity; General Government Appropriations; Ways and Means; Rules and Calendar -SJ 00817
05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 1939 (Ch. 2005-264), CS/SB 1486 (Ch. 2005-111)
- S 1486 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Lynn (Similar CS/CS/1ST ENG/S 1488, Compare H 0365, H 0507, H 1295, H 1317, 1ST ENG/H 1745, 2ND ENG/H 1859, 2ND ENG/H 1937, 1ST ENG/H 1939, S 1158, CS/CS/S 1478, S 2414, S 2536)
Property Insurance; revises retention of losses for which insurer is not entitled to reimbursement from Fla. Hurricane Catastrophe Fund; requires that dept. establish low-interest loan program & pilot project for hurricane loss mitigation; creates Task Force on Long-Term Solutions for Fla.'s Hurricane Insurance Market; requires board of governors of Citizens Property Insurance Corporation to submit report to Legislature, etc. Amends FS. Appropriation: \$350,000. Effective Date: 06/01/2005 except as otherwise provided.
05/06/05 SENATE Ordered engrossed, then enrolled -SJ 01659
05/24/05 Signed by Officers and presented to Governor
06/01/05 Approved by Governor; Chapter No. 2005-111; See also HB 1939 (Ch. 2005-264), HB 9-A (Ch. 2004-480)

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1480 **GENERAL BILL/CS by Banking and Insurance; Garcia (Compare 2ND ENG/H 1451)

Insurance; provides that Insurance Regulation Office may by order declare classes of insurance eligible for export; provides that such order continues in effect until vacated or modified; provides that insured's representative may file independently procured coverage with service office & remit taxes & fees; revises presumption of disability for purposes of workers compensation & establishing tobacco-use standards, etc. Amends Chs. 626, 628, 943. Effective Date: 10/01/2005.

04/25/05 SENATE CS read first time on 04/27/05 -SJ 00645

04/27/05 SENATE Now in Judiciary -SJ 00639

05/06/05 SENATE Died in Committee on Judiciary

H 1451 GENERAL BILL/2ND ENG by Traviesa (Compare H 0591, CS/S 1480, CS/CS/1ST ENG/S 1912, CS/S 2184)

Insurance; proscribes state agencies & political subdivisions from prohibiting or excluding licensed insurance agents from competing or negotiating for certain insurance products or plans; authorizes certain employing agencies to require law enf. officers & correctional officers to pass certain physical exams for certain purposes; provides requirements for policyholder collateral, deductible reimbursements & other policyholder obligations, etc. Amends FS. Effective Date: Upon becoming law.

05/03/05 SENATE In Messages; Received, referred to Banking and Insurance; Judiciary -SJ 00898

05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 1912 (Ch. 2005-257)

S 1486 **GENERAL BILL/CS/1ST ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Lynn (Similar CS/CS/1ST ENG/S 1488, Compare H 0365, H 0507, H 1295, H 1317, 1ST ENG/H 1745, 2ND ENG/H 1859, 2ND ENG/H 1937, 1ST ENG/H 1939, S 1158, CS/CS/S 1478, S 2414, S 2536) Property Insurance; revises retention of losses for which insurer is not entitled to reimbursement from Fla. Hurricane Catastrophe Fund; requires that dept. establish low-interest loan program & pilot project for hurricane loss mitigation; creates Task Force on Long-Term Solutions for Fla.'s Hurricane Insurance Market; requires board of governors of Citizens Property Insurance Corporation to submit report to Legislature, etc. Amends FS. Appropriation: \$350,000. Effective Date: 06/01/2005 except as otherwise provided.

05/06/05 SENATE Ordered engrossed, then enrolled -SJ 01659

05/24/05 Signed by Officers and presented to Governor

06/01/05 Approved by Governor; Chapter No. 2005-111; See also HB 1939 (Ch. 2005-264), HB 9-A (Ch. 2004-480)

S 1488 GENERAL BILL/CS/CS/1ST ENG by General Government Appropriations; Banking and Insurance; Garcia; (CO-SPONSORS) Klein (Linked CS/CS/S 1478, Similar CS/1ST ENG/S 1486, Compare H 0365, H 0507,

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1488 (Continued)

H 1317, 1ST ENG/H 1745, 2ND ENG/H 1937, 1ST ENG/H 1939, S 1158, S 2414, S 2536)

Property Insurance; revises retention of losses for which insurer is not entitled to reimbursement from Fla. Hurricane Catastrophe Fund; requires creation of Market Accountability Advisory Committee to assist the corporation for certain purposes; prohibits insurers from canceling or nonrenewing residential property insurance policies under certain emergency circumstances, etc. Amends FS. Appropriation: \$350,000. Effective Date: Upon becoming law except as otherwise provided.

05/05/05 SENATE Amendment(s) adopted -SJ 01211; Ordered engrossed -SJ 01226

05/06/05 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111), HB 1939 (Ch. 2005-264)

H 0365 GENERAL BILL by Russell; (CO-SPONSORS) Legg (CS by Civil Justice (JC)) (Similar S 2536, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)

Sinkhole Investigation Reports; requires licensed professional geologists or licensed professional geotechnical engineers contracted to conduct sinkhole investigation of property to file investigation report with clerk of court if sinkhole is present; requires clerk to record report with certificate of title for property; provides for payment of recording costs; requires notification of property owner of recording requirement, etc. Effective Date: 07/01/2005.

03/08/05 HOUSE Now in Justice Appropriations (FC) -HJ 00154

04/08/05 HOUSE On Committee agenda-- Justice Appropriations (FC), 04/12/05, 4:00 pm, 214-C --Temporarily deferred

05/06/05 HOUSE Died in Committee on Justice Appropriations (FC), Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)

H 0507 GENERAL BILL by Gannon; (CO-SPONSORS) Bucher; Bullard; Joyner; Slosberg; Vana (Similar S 1158, Compare H 1317, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2414)

Property & Casualty Insurance; authorizes Public Counsel to represent general public before Insurance Regulation Office; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program; provides for loan-interest loan program, etc. Amends Chs. 350, 627, 112.3145, 215.559, 408.40, 624.319. Appropriation: \$50,000,000. Effective Date: 07/01/2005 except as otherwise provided.

02/07/05 HOUSE Referred to Insurance (CC); Governmental Operations (SAC); Transportation & Economic Development Appropriations (FC); Fiscal Council; Commerce

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0507 (Continued)
02/07/05 HOUSE Council
03/08/05 HOUSE Introduced, referred to Insurance (CC);
Governmental Operations (SAC); Transportation &
Economic Development Appropriations (FC); Fiscal
Council; Commerce Council -HJ 00050
05/06/05 HOUSE Died in Committee on Insurance (CC),
Link/Iden/Sim/Compare passed, refer to CS/SB 1486
(Ch. 2005-111)
- H 1295 GENERAL BILL by Sorensen; (CO-SPONSORS) Detert; Kendrick; Stansel;
Zapata (CS by Insurance (CC)) (Compare 2ND ENG/H 1859, 2ND
ENG/H 1937, CS/1ST ENG/S 1486)
Citizens Property Insurance Corp.; revises criteria for rates for
coverage provided by Citizens Property Insurance Corporation;
deletes limitations on certain personal lines residential wind-only
policies; specifies nonapplication of certain policy requirements
in counties lacking reasonable degrees of competition for certain
policies under certain circumstances; deletes obsolete rate
methodology panel reporting requirement provision, etc. Amends
627.351. Effective Date: 07/01/2005.
04/14/05 HOUSE Pending review of CS under Rule 6.3(b); Now in
State Administration Appropriations (FC) -HJ 00531
05/06/05 HOUSE Died in Committee on State Administration
Appropriations (FC), Link/Iden/Sim/Compare passed,
refer to CS/SB 1486 (Ch. 2005-111)
- H 1317 GENERAL BILL by Negron; (CO-SPONSORS) Carroll (Similar S 2414,
Compare H 0507, 1ST ENG/H 1745, S 1158, CS/1ST ENG/S 1486,
CS/CS/1ST ENG/S 1488)
Personal Lines Residential Insurance; provides legislative
findings, purpose & intent; requires CFO to appoint advisory
committee for certain purposes; requires committee to report
certain recommendations to Insurance Regulation Office; requires
personal lines property insurance policies to contain outline of
coverage & checklist of items contained in policies; excludes wind
losses from certain provisions specifying liability of insureds,
etc. Creates 627.40951; amends Ch. 627. Effective Date:
07/01/2005.
03/08/05 HOUSE Introduced -HJ 00114
03/14/05 HOUSE Referred to Insurance (CC); State Administration
Appropriations (FC); Commerce Council -HJ 00223
05/06/05 HOUSE Died in Committee on Insurance (CC),
Link/Iden/Sim/Compare passed, refer to CS/SB 1486
(Ch. 2005-111)
- H 1745 GENERAL BILL/1ST ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas;
Homan; Waters (Compare H 1317, CS/1ST ENG/S 1486, CS/CS/1ST
ENG/S 1488, S 2414)
Residential Property Insurance; revises provisions re calculation
of insurer's retention for purposes of reimbursement from Fla.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1745 (Continued)

Hurricane Catastrophe Fund; prohibits insurers from canceling or nonrenewing residential property insurance policies under certain emergency circumstances; extends effective date of certain policies under certain hurricane circumstances; authorizes insurer to collect premium for extended period, etc. Amends 215.555, 627.4133, .4143, .701. Effective Date: Upon becoming law except as otherwise provided.

04/28/05 SENATE In Messages

05/02/05 SENATE Received, referred to Banking and Insurance; Judiciary; General Government Appropriations; Ways and Means; Rules and Calendar -SJ 00816

05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)

H 1859

GENERAL BILL/2ND ENG by Governmental Operations (SAC); Kottkamp; (CO-SPONSORS) Ambler (Compare 1ST ENG/H 0345, 1ST ENG/H 0775, H 0797, H 0833, 2ND ENG/H 0989, H 1295, 1ST ENG/H 1305, H 1367, H 1399, 1ST ENG/H 1503, H 1645, 2ND ENG/H 1717, H 1825, H 1827, H 1837, H 1845, H 1863, 2ND ENG/H 1917, H 1927, 2ND ENG/H 1937, H 1941, 2ND ENG/H 6003, 2ND ENG/H 6005, CS/CS/S 0186, CS/CS/CS/3RD ENG/S 0360, CS/S 0720, CS/CS/3RD ENG/S 0838, CS/CS/CS/S 0858, CS/S 1262, CS/CS/CS/2ND ENG/S 1476, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1494, CS/CS/CS/2ND ENG/S 1520, CS/CS/1ST ENG/S 1650, CS/CS/S 1660, CS/S 1866, CS/CS/S 1978, CS/S 2152, CS/CS/S 2362, S 2386, S 2514, CS/S 2546, S 2554, S 2608, CS/2ND ENG/S 2610) Obsolete/Outdated Agency Reports; revises or repeals various obsolete or outdated agency plans, reports, & programs; conforms other statutory provisions. Amends FS. Effective Date: Upon becoming law except as otherwise provided.

04/27/05 SENATE In Messages

05/03/05 SENATE Received, referred to Governmental Oversight and Productivity; Government Efficiency Appropriations -SJ 00902

05/06/05 SENATE Died in Committee on Governmental Oversight and Productivity, Link/Iden/Sim/Compare passed, refer to HB 345 (Ch. 2005-120), HB 775 (Ch. 2005-82), HB 989 (Ch. 2005-158), HB 1305 (Ch. 2005-207), HB 1717 (Ch. 2005-210), HB 1917 (Ch. 2005-263), CS/CS/SB 186 (Ch. 2005-169), CS/CS/CS/SB 360 (Ch. 2005-290), CS/SB 720 (Ch. 2005-172), CS/CS/SB 838 (Ch. 2005-133), CS/CS/CS/SB 1476 (Ch. 2005-222), CS/SB 1486 (Ch. 2005-111), CS/CS/SB 1650 (Ch. 2005-255), CS/SB 2610 (Ch. 2005-152)

H 1937

GENERAL BILL/2ND ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Russell; Waters (Linked 1ST ENG/H 1939, Compare H 0365, H 1295, 2ND ENG/H 1859, CS/CS/S 1478, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2536)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1937 (Continued)

Property Insurance; specifies certain consumer protection measures re roofing construction to be in effect following certain executive orders; limits insurer's recoupment of reimbursement premium; limits use of certain methodologies in determining hurricane loss factors for reimbursement premium rates in certain rate filings; requires Insurance Regulation Office to submit report to Legislature re residential property insurance, etc. Amends 489.1285, Ch. 627. Effective Date: 07/01/2005 except as otherwise provided.

04/28/05 SENATE In Messages

05/02/05 SENATE Received, referred to Banking and Insurance; Judiciary; Governmental Oversight and Productivity; General Government Appropriations; Ways and Means; Rules and Calendar -SJ 00817

05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 1939 (Ch. 2005-264), CS/SB 1486 (Ch. 2005-111)

H 1939

PUBLIC RECORDS/GENERAL BILL/1ST ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Waters (Linked 2ND ENG/H 1937, Similar CS/CS/S 1478, Compare CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488) Public Records & Meetings; creates exemption from public records requirements for reports of hurricane loss data & associated exposure data that are specific to particular insurance company & for trade secrets used in designing & constructing hurricane loss models; provides for review & repeal; provides statement of public necessity, etc. Creates 627.06292; amends 627.0628. Effective Date: 06/01/2005.

05/06/05 HOUSE Ordered enrolled -HJ 01966

06/15/05 Signed by Officers and presented to Governor

06/17/05 Approved by Governor; Chapter No. 2005-264; See also CS/SB 1486 (Ch. 2005-111)

S 1158

GENERAL BILL by Klein (Similar H 0507, Compare H 1317, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2414)

Property & Casualty Insurance; authorizes Public Counsel to represent general public before Insurance Regulation Off.; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program; requires payment of living expenses required due to uninhabitability of insured property within specified time, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2005 except as otherwise provided.

04/19/05 SENATE Favorable with 1 amendment(s) by Banking and Insurance; YEAS 8 NAYS 0 -SJ 00523

04/20/05 SENATE Now in Community Affairs -SJ 00523

05/06/05 SENATE Died in Committee on Community Affairs, Link/Iden/Sim/Compare passed, refer to CS/SB 1486

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 1158 (Continued)
05/06/05 SENATE (Ch. 2005-111)
- S 1478 PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Garcia (Linked CS/CS/1ST ENG/S 1488, Similar 1ST ENG/H 1939, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486)
Public Records & Meetings; creates exemption from public records requirements for reports of hurricane loss data & associated exposure data that are specific to particular insurance company & for trade secrets used in designing & constructing hurricane loss models; provides for review & repeal; provides statement of public necessity, etc. Creates 627.06292; amends 627.0628. Effective Date: Contingent.
05/05/05 SENATE Placed on Special Order Calendar; Substituted HB 1939 -SJ 01226; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1939 (Ch. 2005-264), CS/SB 1486 (Ch. 2005-111)
- S 2414 GENERAL BILL by Garcia (Similar H 1317, Compare H 0507, 1ST ENG/H 1745, S 1158, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)
Insurance; provides legislative findings & intent; provides authority for Insurance Regulation Office to require standard residential property insurance policies; requires insurers to provide personal lines property insurance policyholders with checklist of items contained in policies; requires insurers to provide written notice explaining hurricane deductible options for residential property insurance policies, etc. Amends Ch. 627. Effective Date: 07/01/2005.
03/23/05 SENATE Introduced, referred to Banking and Insurance; Commerce and Consumer Services -SJ 00267
04/27/05 SENATE Withdrawn from Banking and Insurance; Commerce and Consumer Services -SJ 00637; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111) -SJ 00637
- S 2536 GENERAL BILL by Fasano (Similar H 0365, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)
Sinkhole Investigation Reports; requires any licensed professional engineer contracted to conduct sinkhole investigation to file report with clerk of court if sinkhole is present; requires clerk to record report with certificate of title for property; provides for payment of recording costs; requires notification of recording requirement to property owner; limits cost of filing & recording report. Effective Date: 07/01/2005.
03/08/05 SENATE Filed
03/23/05 SENATE Introduced, referred to Regulated Industries; Judiciary -SJ 00277
05/06/05 SENATE Died in Committee on Regulated Industries, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 1488 **GENERAL BILL/CS/CS/1ST ENG by General Government Appropriations; Banking and Insurance; Garcia; (CO-SPONSORS) Klein (Linked CS/CS/S 1478, Similar CS/1ST ENG/S 1486, Compare H 0365, H 0507, H 1317, 1ST ENG/H 1745, 2ND ENG/H 1937, 1ST ENG/H 1939, S 1158, S 2414, S 2536)
Property Insurance; revises retention of losses for which insurer is not entitled to reimbursement from Fla. Hurricane Catastrophe Fund; requires creation of Market Accountability Advisory Committee to assist the corporation for certain purposes; prohibits insurers from canceling or nonrenewing residential property insurance policies under certain emergency circumstances, etc. Amends FS. Appropriation: \$350,000. Effective Date: Upon becoming law except as otherwise provided.
 05/05/05 SENATE Amendment(s) adopted -SJ 01211; Ordered engrossed -SJ 01226
 05/06/05 SENATE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111), HB 1939 (Ch. 2005-264)
- S 1478 PUBLIC RECORDS/GENERAL BILL/CS/CS by Governmental Oversight and Productivity; Banking and Insurance; Garcia (Linked CS/CS/1ST ENG/S 1488, Similar 1ST ENG/H 1939, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486)
Public Records & Meetings; creates exemption from public records requirements for reports of hurricane loss data & associated exposure data that are specific to particular insurance company & for trade secrets used in designing & constructing hurricane loss models; provides for review & repeal; provides statement of public necessity, etc. Creates 627.06292; amends 627.0628. Effective Date: Contingent.
 05/05/05 SENATE Placed on Special Order Calendar; Substituted HB 1939 -SJ 01226; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 1939 (Ch. 2005-264), CS/SB 1486 (Ch. 2005-111)
- S 1486 GENERAL BILL/CS/1ST ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Lynn (Similar CS/CS/1ST ENG/S 1488, Compare H 0365, H 0507, H 1295, H 1317, 1ST ENG/H 1745, 2ND ENG/H 1859, 2ND ENG/H 1937, 1ST ENG/H 1939, S 1158, CS/CS/S 1478, S 2414, S 2536)
Property Insurance; revises retention of losses for which insurer is not entitled to reimbursement from Fla. Hurricane Catastrophe Fund; requires that dept. establish low-interest loan program & pilot project for hurricane loss mitigation; creates Task Force on Long-Term Solutions for Fla.'s Hurricane Insurance Market; requires board of governors of Citizens Property Insurance Corporation to submit report to Legislature, etc. Amends FS. Appropriation: \$350,000. Effective Date: 06/01/2005 except as otherwise provided.
 05/06/05 SENATE Ordered engrossed, then enrolled -SJ 01659
 05/24/05 Signed by Officers and presented to Governor
 06/01/05 Approved by Governor; Chapter No. 2005-111; See

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- S 1486 (Continued)
06/01/05 also HB 1939 (Ch. 2005-264), HB 9-A (Ch. 2004-480)
- H 0365 GENERAL BILL by Russell; (CO-SPONSORS) Legg (CS by Civil Justice (JC)) (Similar S 2536, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)
Sinkhole Investigation Reports; requires licensed professional geologists or licensed professional geotechnical engineers contracted to conduct sinkhole investigation of property to file investigation report with clerk of court if sinkhole is present; requires clerk to record report with certificate of title for property; provides for payment of recording costs; requires notification of property owner of recording requirement, etc. Effective Date: 07/01/2005.
03/08/05 HOUSE Now in Justice Appropriations (FC) -HJ 00154
04/08/05 HOUSE On Committee agenda-- Justice Appropriations (FC), 04/12/05, 4:00 pm, 214-C --Temporarily deferred
05/06/05 HOUSE Died in Committee on Justice Appropriations (FC), Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)
- H 0507 GENERAL BILL by Gannon; (CO-SPONSORS) Bucher; Bullard; Joyner; Slosberg; Vana (Similar S 1158, Compare H 1317, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2414)
Property & Casualty Insurance; authorizes Public Counsel to represent general public before Insurance Regulation Office; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program; provides for loan-interest loan program, etc. Amends Chs. 350, 627, 112.3145, 215.559, 408.40, 624.319. Appropriation: \$50,000,000. Effective Date: 07/01/2005 except as otherwise provided.
02/07/05 HOUSE Referred to Insurance (CC); Governmental Operations (SAC); Transportation & Economic Development Appropriations (FC); Fiscal Council; Commerce Council
03/08/05 HOUSE Introduced, referred to Insurance (CC); Governmental Operations (SAC); Transportation & Economic Development Appropriations (FC); Fiscal Council; Commerce Council -HJ 00050
05/06/05 HOUSE Died in Committee on Insurance (CC), Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)
- H 1317 GENERAL BILL by Negron; (CO-SPONSORS) Carroll (Similar S 2414, Compare H 0507, 1ST ENG/H 1745, S 1158, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)
Personal Lines Residential Insurance; provides legislative findings, purpose & intent; requires CFO to appoint advisory committee for certain purposes; requires committee to report

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1317 (Continued)
certain recommendations to Insurance Regulation Office; requires personal lines property insurance policies to contain outline of coverage & checklist of items contained in policies; excludes wind losses from certain provisions specifying liability of insureds, etc. Creates 627.40951; amends Ch. 627. Effective Date: 07/01/2005.
03/08/05 HOUSE Introduced -HJ 00114
03/14/05 HOUSE Referred to Insurance (CC); State Administration Appropriations (FC); Commerce Council -HJ 00223
05/06/05 HOUSE Died in Committee on Insurance (CC),
Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)
- H 1745 GENERAL BILL/1ST ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Homan; Waters (Compare H 1317, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2414)
Residential Property Insurance; revises provisions re calculation of insurer's retention for purposes of reimbursement from Fla. Hurricane Catastrophe Fund; prohibits insurers from canceling or nonrenewing residential property insurance policies under certain emergency circumstances; extends effective date of certain policies under certain hurricane circumstances; authorizes insurer to collect premium for extended period, etc. Amends 215.555, 627.4133, .4143, .701. Effective Date: Upon becoming law except as otherwise provided.
04/28/05 SENATE In Messages
05/02/05 SENATE Received, referred to Banking and Insurance; Judiciary; General Government Appropriations; Ways and Means; Rules and Calendar -SJ 00816
05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)
- H 1937 GENERAL BILL/2ND ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Russell; Waters (Linked 1ST ENG/H 1939, Compare H 0365, H 1295, 2ND ENG/H 1859, CS/CS/S 1478, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2536)
Property Insurance; specifies certain consumer protection measures re roofing construction to be in effect following certain executive orders; limits insurer's recoupment of reimbursement premium; limits use of certain methodologies in determining hurricane loss factors for reimbursement premium rates in certain rate filings; requires Insurance Regulation Office to submit report to Legislature re residential property insurance, etc. Amends 489.1285, Ch. 627. Effective Date: 07/01/2005 except as otherwise provided.
04/28/05 SENATE In Messages
05/02/05 SENATE Received, referred to Banking and Insurance; Judiciary; Governmental Oversight and Productivity;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1937 (Continued)
 05/02/05 SENATE General Government Appropriations; Ways and Means; Rules and Calendar -SJ 00817
 05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 1939 (Ch. 2005-264), CS/SB 1486 (Ch. 2005-111)
- H 1939 PUBLIC RECORDS/GENERAL BILL/1ST ENG by Insurance (CC); Ross; (CO-SPONSORS) Farkas; Waters (Linked 2ND ENG/H 1937, Similar CS/CS/S 1478, Compare CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488) Public Records & Meetings; creates exemption from public records requirements for reports of hurricane loss data & associated exposure data that are specific to particular insurance company & for trade secrets used in designing & constructing hurricane loss models; provides for review & repeal; provides statement of public necessity, etc. Creates 627.06292; amends 627.0628. Effective Date: 06/01/2005.
 05/06/05 HOUSE Ordered enrolled -HJ 01966
 06/15/05 Signed by Officers and presented to Governor
 06/17/05 Approved by Governor; Chapter No. 2005-264; See also CS/SB 1486 (Ch. 2005-111)
- S 1158 GENERAL BILL by Klein (Similar H 0507, Compare H 1317, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488, S 2414) Property & Casualty Insurance; authorizes Public Counsel to represent general public before Insurance Regulation Off.; authorizes Public Counsel to have access to files of office, to seek review of orders of office, to issue reports, recommendations, & proposed orders to office; revises distribution of funds in Hurricane Loss Mitigation Program; requires payment of living expenses required due to uninhabitability of insured property within specified time, etc. Amends FS. Appropriation: \$50,000,000. Effective Date: 07/01/2005 except as otherwise provided.
 04/19/05 SENATE Favorable with 1 amendment(s) by Banking and Insurance; YEAS 8 NAYS 0 -SJ 00523
 04/20/05 SENATE Now in Community Affairs -SJ 00523
 05/06/05 SENATE Died in Committee on Community Affairs, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)
- S 2414 GENERAL BILL by Garcia (Similar H 1317, Compare H 0507, 1ST ENG/H 1745, S 1158, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488) Insurance; provides legislative findings & intent; provides authority for Insurance Regulation Office to require standard residential property insurance policies; requires insurers to provide personal lines property insurance policyholders with checklist of items contained in policies; requires insurers to provide written notice explaining hurricane deductible options for residential property insurance policies, etc. Amends Ch. 627. Effective Date: 07/01/2005.
 03/23/05 SENATE Introduced, referred to Banking and Insurance;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2414 (Continued)

03/23/05 SENATE Commerce and Consumer Services -SJ 00267

04/27/05 SENATE Withdrawn from Banking and Insurance; Commerce and Consumer Services -SJ 00637; Withdrawn from further cons., Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111) -SJ 00637

S 2536 GENERAL BILL by Fasano (Similar H 0365, Compare 2ND ENG/H 1937, CS/1ST ENG/S 1486, CS/CS/1ST ENG/S 1488)
Sinkhole Investigation Reports; requires any licensed professional engineer contracted to conduct sinkhole investigation to file report with clerk of court if sinkhole is present; requires clerk to record report with certificate of title for property; provides for payment of recording costs; requires notification of recording requirement to property owner; limits cost of filing & recording report. Effective Date: 07/01/2005.

03/08/05 SENATE Filed

03/23/05 SENATE Introduced, referred to Regulated Industries; Judiciary -SJ 00277

05/06/05 SENATE Died in Committee on Regulated Industries, Link/Iden/Sim/Compare passed, refer to CS/SB 1486 (Ch. 2005-111)

S 1508 **GENERAL BILL/CS by Banking and Insurance; Garcia; (CO-SPONSORS) Margolis (Similar 1ST ENG/H 0105)

Life Insurance & Annuity Contracts; provides that certificate of authority is not required of insurers domiciled outside U.S. for certain life insurance policies or annuity contracts covering only persons who are not residents of U.S. & are not nonresidents illegally residing in U.S.; provides criteria, requirements, & limitations; provides for Insurance Regulation Office to determine when insurer is no longer eligible for exemption, etc. Amends 624.402. Effective Date: 07/01/2005.

04/13/05 SENATE Read second time -SJ 00415

04/20/05 SENATE Substituted HB 105 -SJ 00483; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 105 (Ch. 2005-94)

H 0105 GENERAL BILL/1ST ENG by Llorente; (CO-SPONSORS) Flores; Homan; Lopez-Cantera; Planas; Zapata (Similar CS/S 1508)

Life Insurance & Annuity Contracts; provides that certificate of authority is not required of insurers domiciled outside U.S. for certain life insurance policies or annuity contracts covering only persons who are not residents of U.S. & are not nonresidents illegally residing in U.S.; provides criteria, requirements, & limitations; provides for Insurance Regulation Office to determine when insurer is no longer eligible for exemption, etc. Amends 624.402. Effective Date: 07/01/2005.

04/21/05 HOUSE Ordered enrolled -HJ 00612

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0105 (Continued)

05/13/05

Signed by Officers and presented to Governor

05/27/05

Approved by Governor; Chapter No. 2005-94

S 1616 **GENERAL BILL/CS by Banking and Insurance; Atwater (Similar H 1145) Insurable Interests; authorizes trust, partnership, limited liability company, or similar entity approved by university meeting specified criteria to own or purchase life insurance on consenting person; prescribes guidelines & requirements for such life insurance; requires approval by Financial Services Dept. Amends 627.404. Effective Date: Upon becoming law.

04/19/05 SENATE CS read first time on 04/20/05 -SJ 00529

04/20/05 SENATE Now in Education Appropriations -SJ 00525

05/06/05 SENATE Died in Committee on Education Appropriations

H 1145 GENERAL BILL by Rivera; (CO-SPONSORS) Zapata (CS by Insurance (CC)) (Similar CS/S 1616)

Insurable Interests; authorizes certain trusts, partnerships, & limited liability companies to own or purchase life insurance on insured under certain circumstances; provides requirements; requires approval of Financial Services Dept; prohibits assigning or transferring, changing ownership or beneficiary designation, or taking out loan against such policies under certain circumstances; provides for taking such actions under license. Amends 627.404. Effective Date: Upon becoming law.

04/20/05 HOUSE Now in Commerce Council -HJ 00590; On Council agenda-- Commerce Council, 04/21/05, 9:15 am, Morris Hall --Not considered

05/06/05 HOUSE Died in Commerce Council

S 1660 **GENERAL BILL/CS/CS by Ways and Means; Banking and Insurance; Fasano; (CO-SPONSORS) Lawson; Baker (Compare 3RD ENG/H 0811, H 1125, H 1337, 1ST ENG/H 1503, 2ND ENG/H 1859, CS/CS/3RD ENG/S 0662, S 2514, S 2554)

Health Insurance; changes due date for report from AHCA re State Center for Health Statistics; provides additional criterion for Insurance Regulation Office to disapprove or withdraw approval of health flex plans; authorizes insurers & HMOs to offer policies or contracts providing for high-deductible plan meeting federal requirements & in conjunction with health savings account, etc. Amends Chs. 408, 627, 641. Appropriation: \$2,702,000. Effective Date: 07/01/2005.

05/04/05 SENATE Amendment(s) adopted -SJ 01029; Substituted HB 811 -SJ 01029; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 811 (Ch. 2005-231)

H 0811 GENERAL BILL/3RD ENG by Kreegel; (CO-SPONSORS) Ambler; Benson; Berfield; Brown; Cannon; Farkas; Hasner; Homan; Stargel; Zapata

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0811 (Continued)
(Compare 1ST ENG/H 1503, CS/CS/S 1660, S 2514)
Health Insurance; changes due date for report from AHCA re State Center for Health Statistics; provides additional criterion for Insurance Regulation Office to disapprove or withdraw approval of health flex plans; provides insurance rebates for healthy lifestyles; revises standards for determining applicability of Employee Health Care Access Act; provides for insurance rebate for members in health wellness program, etc. Amends FS. Effective Date: 07/01/2005 except as otherwise provided.
05/06/05 HOUSE Ordered engrossed, then enrolled -HJ 01519
06/06/05 Signed by Officers and presented to Governor
06/14/05 Approved by Governor; Chapter No. 2005-231
- H 1125 GENERAL BILL by Bogdanoff; (CO-SPONSORS) Homan (CS by Health & Families Council) (Compare H 1337, CS/CS/3RD ENG/S 0662, CS/CS/S 1660)
Hospitals/Hurricane Damage/Studies; creates commission to study effect of 2004 hurricane season on certain hospitals & identify hospitals unable to comply with Fla. Building Code or located in flood-prone areas; creates health insurance plan study group; provides that licensee that failed to renew its ambulatory surgical center license may meet requirements of Fla. Building Code under certain specified circumstances, etc. Effective Date: Upon becoming law.
04/29/05 HOUSE Temporarily postponed, on Second Reading -HJ 01037
05/03/05 HOUSE Substituted CS/CS/SB 662 (Vetoed by Governor); Laid on Table -HJ 01235
- H 1337 GENERAL BILL by Homan (CS by Insurance (CC)) (Compare H 1125, CS/CS/3RD ENG/S 0662, CS/CS/S 1660)
Health Insurance Plan Study Group; creates health insurance plan study group; specifies membership; provides for staff support for study group; requires study group to investigate certain issues re high deductible health insurance plans; requires group to meet & submit recommendations to Governor & Legislature. Effective Date: 07/01/2005.
04/19/05 HOUSE Pending review of CS under Rule 6.3(b); Now in Health Care Regulation (HFC) -HJ 00569
05/06/05 HOUSE Died in Committee on Health Care Regulation (HFC)
- H 1503 GENERAL BILL/1ST ENG by Farkas; (CO-SPONSORS) Goldstein; Homan (Compare 3RD ENG/H 0811, 2ND ENG/H 1859, CS/CS/S 1660, S 2514, S 2554)
Health Insurance; changes due date for report from AHCA re State Center for Health Statistics; authorizes insurers & HMOs to offer policies or contracts providing for high deductible plan meeting federal requirements & in conjunction with health savings account; authorizes group or health insurers to contract with independent third-party administrator for certain purposes; revises criteria for healthy lifestyle rebates for HMOs, etc. Amends Chs. 408, 627,

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1503 (Continued)

641. Appropriation: \$5,000,000. Effective Date: 07/01/2005.
05/03/05 HOUSE Temporarily postponed, on Third Reading -HJ 01176
05/04/05 HOUSE Temporarily postponed, on Third Reading -HJ 01269
05/06/05 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to HB 811 (Ch. 2005-231)

H 1859 GENERAL BILL/2ND ENG by Governmental Operations (SAC); Kottkamp;
(CO-SPONSORS) Ambler (Compare 1ST ENG/H 0345, 1ST ENG/H 0775,
H 0797, H 0833, 2ND ENG/H 0989, H 1295, 1ST ENG/H 1305, H 1367,
H 1399, 1ST ENG/H 1503, H 1645, 2ND ENG/H 1717, H 1825, H 1827,
H 1837, H 1845, H 1863, 2ND ENG/H 1917, H 1927, 2ND ENG/H 1937,
H 1941, 2ND ENG/H 6003, 2ND ENG/H 6005, CS/CS/S 0186, CS/CS/CS/3RD
ENG/S 0360, CS/S 0720, CS/CS/3RD ENG/S 0838, CS/CS/CS/S 0858,
CS/S 1262, CS/CS/CS/2ND ENG/S 1476, CS/1ST ENG/S 1486, CS/CS/1ST
ENG/S 1494, CS/CS/CS/2ND ENG/S 1520, CS/CS/1ST ENG/S 1650,
CS/CS/S 1660, CS/S 1866, CS/CS/S 1978, CS/S 2152, CS/CS/S 2362,
S 2386, S 2514, CS/S 2546, S 2554, S 2608, CS/2ND ENG/S 2610)
Obsolete/Outdated Agency Reports; revises or repeals various
obsolete or outdated agency plans, reports, & programs; conforms
other statutory provisions. Amends FS. Effective Date: Upon
becoming law except as otherwise provided.
04/27/05 SENATE In Messages
05/03/05 SENATE Received, referred to Governmental Oversight and
Productivity; Government Efficiency Appropriations
-SJ 00902
05/06/05 SENATE Died in Committee on Governmental Oversight and
Productivity, Link/Iden/Sim/Compare passed, refer
to HB 345 (Ch. 2005-120), HB 775 (Ch. 2005-82), HB
989 (Ch. 2005-158), HB 1305 (Ch. 2005-207), HB 1717
(Ch. 2005-210), HB 1917 (Ch. 2005-263), CS/CS/SB
186 (Ch. 2005-169), CS/CS/CS/SB 360 (Ch. 2005-290),
CS/SB 720 (Ch. 2005-172), CS/CS/SB 838 (Ch.
2005-133), CS/CS/CS/SB 1476 (Ch. 2005-222), CS/SB
1486 (Ch. 2005-111), CS/CS/SB 1650 (Ch. 2005-255),
CS/SB 2610 (Ch. 2005-152)

S 0662 GENERAL BILL/CS/CS/3RD ENG by Governmental Oversight and
Productivity; Community Affairs; Clary; (CO-SPONSORS) Lynn
(Compare H 1125, H 1337, H 1633, CS/CS/S 1622, CS/CS/S 1660)
Hospitals/Hurricane Damage/Studies; creates commission to study
effect of 2004 hurricane season on certain hospitals & identify
hospitals unable to comply with Fla. Building Code or located in
flood-prone areas; creates high-deductible-health-insurance plan
study group; directs OPPAGA to conduct study to evaluate whether
State of Fla. should join Nurse Licensure Compact; requires OPPAGA
to submit report re hospice care; requires report to Legislative
Budget Commission, etc. Effective Date: Upon becoming law.
05/06/05 SENATE Ordered engrossed, then enrolled -SJ 01662
05/24/05 Signed by Officers and presented to Governor

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 0662 (Continued)

06/02/05 Vetoed by Governor

S 2514 GENERAL BILL by Fasano (Compare 3RD ENG/H 0811, 1ST ENG/H 1503, 2ND ENG/H 1859, CS/CS/S 1660, S 2554)

Health Insurance; requires disapproval of health flex plans that cannot be shown to meet general eligibility standards for insurer certificate of authority; authorizes insurers & HMOs to issue high deductible insurance plans that meet certain criteria; provides that out-of-state group health ins. policies are subject to prohibition on mandatory arbitration clauses; extends time limits for giving certain notice re insurance coverage continuation, etc. Amends FS. Effective Date: 07/01/2005.

03/08/05 SENATE Filed

03/23/05 SENATE Introduced, referred to Banking and Insurance; Health Care; General Government Appropriations -SJ 00276

05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to HB 811 (Ch. 2005-231)

S 2554 GENERAL BILL by Peaden (Compare 1ST ENG/H 1503, 2ND ENG/H 1859, CS/CS/S 1660, S 2514)

Health Insurance; redefines term "eligible individual" for purposes of guaranteed availability of individual health insurance coverage to eligible individuals; revises definitions re Fla. Health Insurance Plan; provides for Insurance Regulation Commissioner to serve on plan's board of directors; revises sources of additional revenue for plan; prescribes limit on health care provider reimbursement, etc. Amends 627.6487,.64872. Effective Date: 07/01/2005.

03/08/05 SENATE Filed

03/23/05 SENATE Introduced, referred to Banking and Insurance; Health Care; General Government Appropriations -SJ 00282

05/06/05 SENATE Died in Committee on Banking and Insurance

S 1744 **GENERAL BILL/CS by Banking and Insurance; Alexander; (CO-SPONSORS) Geller; Aronberg; Crist; Bullard; Lynn; Campbell (Compare H 0035) Workers' Comp. for First Responders; provides standard of proof for first responders with injury or disease caused by exposure to toxic substance; provides that any adverse result or complication re small pox vaccinations is injury by accident arising out of employment for first responders; provides standard of proof for first responders in cases involving occupational disease, etc. Creates 112.1815. Effective Date: Upon becoming law.

04/26/05 SENATE Favorable by Governmental Oversight and Productivity; YEAS 5 NAYS 0 -SJ 00638

04/27/05 SENATE Now in Community Affairs -SJ 00638

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 1744 *(Continued)

05/06/05 SENATE Died in Committee on Community Affairs

H 0035

GENERAL BILL by Adams; (CO-SPONSORS) Allen; Antone; Barreiro; Baxley; Bendross-Mindingall; Berfield; Bilirakis; Bogdanoff; Bowen; Brandenburg; Bullard; Cannon; Carroll; Coley; Cretul; M. Davis; Domino; Evers; Farkas; Flores; Galvano; Gannon; Garcia; Gelber; A. Gibson; H. Gibson; Glorioso; Goldstein; Greenstein; Grimsley; Harrell; Hays; Henriquez; Hukill; Jennings; Justice; Kendrick; Legg; Llorente; Lopez-Cantera; Murzin; Needelman; Patterson; Planas; Porth; Proctor; Reagan; Rice; Richardson; Rivera; Robaina; Roberson; Ryan; Sands; Sansom; Sobel; Sorensen; Taylor; Traviesa; Williams; Zapata (CS by Domestic Security (SAC)) (Compare CS/S 1744)

Compensation/Emergency Responders; provides standard of proof for certain emergency response personnel with injury or disease caused by exposure to toxic substance; provides that any adverse result or complication re smallpox vaccinations is injury by accident arising out of employment for certain emergency response personnel; provides for continuation of permanent total supplemental benefits after age 62 for certain emergency response personnel, etc. Creates 112.18. Effective Date: Upon becoming law.

04/04/05 HOUSE Pending review of CS under Rule 6.3(b); Now in Insurance (CC) -HJ 00365

05/06/05 HOUSE Died in Committee on Insurance (CC)

S 1864 **GENERAL BILL/CS by Banking and Insurance; Crist; (CO-SPONSORS)

Baker; Posey (Similar 1ST ENG/H 0855)

Secondhand Dealers; exempts persons or entities offering secondhand goods or personal property for sale, purchase, consignment, or trade via Internet from provisions of Secondhand Dealers & Secondary Metals Recyclers law under certain circumstances; exempts certain businesses that sell, rent, or trade motion picture videos or video games from said law; revises recordkeeping requirements for such dealers, etc. Amends FS. Effective Date: 10/01/2005.

04/25/05 SENATE Favorable by Commerce and Consumer Services;

YEAS 7 NAYS 0 -SJ 00566

04/26/05 SENATE Now in Criminal Justice -SJ 00566

05/06/05 SENATE Died in Committee on Criminal Justice

H 0855

GENERAL BILL/1ST ENG by Sansom; (CO-SPONSORS) Ambler; Culp; Homan; Porth (Similar CS/S 1864)

Secondhand Dealers; exempts persons or entities offering secondhand goods or personal property for sale, purchase, consignment, or trade via Internet from provisions of Secondhand Dealers & Secondary Metal Recyclers law under certain circumstances; revises recordkeeping requirements for such dealers; revises provisions re holding of goods upon probable cause that goods are stolen, etc. Amends FS. Effective Date: 10/01/2005.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0855 (Continued)

04/20/05 SENATE In Messages

04/26/05 SENATE Received, referred to Banking and Insurance;
Commerce and Consumer Services; Criminal Justice
-SJ 00590

05/06/05 SENATE Died in Committee on Banking and Insurance

S 1912 **GENERAL BILL/CS/CS/1ST ENG by Judiciary; Banking and Insurance;
Argenziano (Compare H 0591, 2ND ENG/H 1451)Insurance Agents & Agencies; includes insurance agencies among
entities Financial Services Dept. is authorized to investigate;
provides for electronic scanning in course of investigations &
examinations; delays effective date by which agencies must obtain
license; revises insurance agency licensure application
requirements; revises examination requirements; authorizes dept. to
disapprove use of certain names under certain circumstances, etc.
Amends Chs. 624, 626, 648.50. Effective Date: 10/01/2005.

05/06/05 SENATE Ordered enrolled -SJ 01661

06/14/05 Signed by Officers and presented to Governor

06/17/05 Approved by Governor; Chapter No. 2005-257

H 0591 GENERAL BILL by Rivera; (CO-SPONSORS) Goldstein; Kendrick; Zapata
(CS by Commerce Council) (Compare 2ND ENG/H 1451, CS/CS/1ST
ENG/S 1912)Insurance Agents & Agencies; proscribes state agencies & political
subdivisions from prohibiting or excluding licensed insurance
agents from competing or negotiating for certain insurance products
or plans; prohibits insurance producers & affiliates from accepting
or receiving compensation from insurers or third parties for
certain purposes under certain circumstances; specifies prohibited
activities for public adjusters, etc. Amends Chs. 624, 626.
Effective Date: 10/01/2005.04/26/05 HOUSE Pending review of CS -under Rule 6.3(b); Placed on
Calendar -HJ 0072605/06/05 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed,
refer to CS/CS/SB 1912 (Ch. 2005-257)H 1451 GENERAL BILL/2ND ENG by Traviesa (Compare H 0591, CS/S 1480,
CS/CS/1ST ENG/S 1912, CS/S 2184)Insurance; proscribes state agencies & political subdivisions from
prohibiting or excluding licensed insurance agents from competing
or negotiating for certain insurance products or plans; authorizes
certain employing agencies to require law enf. officers &
correctional officers to pass certain physical exams for certain
purposes; provides requirements for policyholder collateral,
deductible reimbursements & other policyholder obligations, etc.
Amends FS. Effective Date: Upon becoming law.05/03/05 SENATE In Messages; Received, referred to Banking and
Insurance; Judiciary -SJ 00898

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1451 (Continued)

05/06/05 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1912 (Ch. 2005-257)

S 1982 **PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Crist
(Linked CS/S 1984, Similar H 1135, Compare H 1133)

Financial Investigations/Pub. Rec.; creates exemption from public
records requirements for certain information re investigations &
examinations by Financial Regulation Office of Financial Services
Commission; provides exceptions; provides construction; provides
for future legislative review & repeal of such exemption; provides
statement of public necessity. Creates 559.5472. Effective Date:
Contingent.

04/19/05 SENATE CS read first time on 04/20/05 -SJ 00529

04/20/05 SENATE Now in Commerce and Consumer Services -SJ 00525

S 1984 05/06/05 SENATE Died in Committee on Commerce and Consumer Services
GENERAL BILL/CS by Banking and Insurance; Crist (Linked CS/S 1982,
Identical H 1133, Compare H 1135)

Commercial & Consumer Collection; deletes provisions requiring
registration as commercial collection agency; specifies
nonapplication of certain registration requirements to certain
persons or entities; provides requirements & procedures for
issuance of corporate surety bond; specifies powers & duties of
Financial Regulation Office; provides guidelines for imposing
administrative remedies or penalties, etc. Amends Ch. 559.

Appropriation: \$366,614. Effective Date: 07/01/2005.

04/19/05 SENATE CS read first time on 04/20/05 -SJ 00529

04/20/05 SENATE Now in Commerce and Consumer Services -SJ 00524

H 1135 05/06/05 SENATE Died in Committee on Commerce and Consumer Services
PUBLIC RECORDS/GENERAL BILL by Carroll; (CO-SPONSORS) Bilirakis (CS
by Economic Development, Trade & Banking (CC)) (Linked H 1133,
Similar CS/S 1982, Compare CS/S 1984)

Financial Investigations/Pub. Rec.; creates exemption from public
records requirements for certain information re investigations &
examinations by Financial Regulation Office of Financial Services
Commission; provides exceptions; provides construction; provides
for future legislative review & repeal of such exemption; provides
statement of public necessity. Creates 559.5472. Effective Date:
Contingent.

04/04/05 HOUSE Pending review of CS under Rule 6.3(b)

04/05/05 HOUSE Now in Governmental Operations (SAC) -HJ 00366

H 1133 05/06/05 HOUSE Died in Committee on Governmental Operations (SAC)
GENERAL BILL by Carroll; (CO-SPONSORS) Bilirakis (CS by State
Administration Appropriations (FC)) (Linked H 1135, Identical
CS/S 1984, Compare CS/S 1982)

Commercial & Consumer Collection; deletes provisions requiring

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1133 (Continued)

registration as commercial collection agency; specifies nonapplication of certain registration requirements to certain persons or entities; provides requirements & procedures for issuance of corporate surety bond; specifies powers & duties of Financial Regulation Office; provides guidelines for imposing administrative remedies or penalties, etc. Amends Ch. 559.

Appropriation: \$366,614. Effective Date: 07/01/2005.

04/19/05 HOUSE Pending review of CS under Rule 6.3(b); Now in Commerce Council -HJ 00569

05/06/05 HOUSE Died in Commerce Council

S 1984 **GENERAL BILL/CS by Banking and Insurance; Crist (Linked CS/S 1982, Identical H 1133, Compare H 1135)

Commercial & Consumer Collection; deletes provisions requiring registration as commercial collection agency; specifies nonapplication of certain registration requirements to certain persons or entities; provides requirements & procedures for issuance of corporate surety bond; specifies powers & duties of Financial Regulation Office; provides guidelines for imposing administrative remedies or penalties, etc. Amends Ch. 559.

Appropriation: \$366,614. Effective Date: 07/01/2005.

04/19/05 SENATE CS read first time on 04/20/05 -SJ 00529

04/20/05 SENATE Now in Commerce and Consumer Services -SJ 00524

05/06/05 SENATE Died in Committee on Commerce and Consumer Services

S 1982 PUBLIC RECORDS/GENERAL BILL/CS by Banking and Insurance; Crist (Linked CS/S 1984, Similar H 1135, Compare H 1133)

Financial Investigations/Pub. Rec.; creates exemption from public records requirements for certain information re investigations & examinations by Financial Regulation Office of Financial Services Commission; provides exceptions; provides construction; provides for future legislative review & repeal of such exemption; provides statement of public necessity. Creates 559.5472. Effective Date: Contingent.

04/19/05 SENATE CS read first time on 04/20/05 -SJ 00529

04/20/05 SENATE Now in Commerce and Consumer Services -SJ 00525

05/06/05 SENATE Died in Committee on Commerce and Consumer Services

H 1133 GENERAL BILL by Carroll; (CO-SPONSORS) Bilirakis (CS by State Administration Appropriations (FC)) (Linked H 1135, Identical CS/S 1984, Compare CS/S 1982)

Commercial & Consumer Collection; deletes provisions requiring registration as commercial collection agency; specifies nonapplication of certain registration requirements to certain persons or entities; provides requirements & procedures for issuance of corporate surety bond; specifies powers & duties of Financial Regulation Office; provides guidelines for imposing administrative remedies or penalties, etc. Amends Ch. 559.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1133 (Continued)

Appropriation: \$366,614. Effective Date: 07/01/2005.

04/19/05 HOUSE Pending review of CS under Rule 6.3(b); Now in
Commerce Council -HJ 00569

05/06/05 HOUSE Died in Commerce Council

H 1135 PUBLIC RECORDS/GENERAL BILL by Carroll; (CO-SPONSORS) Bilirakis (CS
by Economic Development, Trade & Banking (CC)) (Linked H 1133,
Similar CS/S 1982, Compare CS/S 1984)Financial Investigations/Pub. Rec.; creates exemption from public
records requirements for certain information re investigations &
examinations by Financial Regulation Office of Financial Services
Commission; provides exceptions; provides construction; provides
for future legislative review & repeal of such exemption; provides
statement of public necessity. Creates 559.5472. Effective Date:
Contingent.

04/04/05 HOUSE Pending review of CS under Rule 6.3(b)

04/05/05 HOUSE Now in Governmental Operations (SAC) -HJ 00366

05/06/05 HOUSE Died in Committee on Governmental Operations (SAC)

S 2006 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia;
(CO-SPONSORS) Lynn (Compare H 0097, H 0825, H 1545, S 1426,
CS/CS/S 2498)Warranty Associations; redefines term "service warranty" for
purposes of regulation of service warranty associations; includes
paintless dent-removal in services that may be covered by motor
vehicle service agreement; revises requirements governing
qualifications for license to issue such agreements; requires motor
vehicle service contract company to maintain additional information
re motor vehicle service agreements, etc. Amends
634.401,.011,.041,.136. Effective Date: 07/01/2005.

05/04/05 SENATE Ordered enrolled -SJ 01075

06/14/05 Signed by Officers and presented to Governor

06/17/05 Approved by Governor; Chapter No. 2005-258; See
also CS/CS/SB 2498 (Ch. 2005-151)H 0097 GENERAL BILL by Mahon (CS by Insurance (CC)) (Compare H 0825,
S 1426, CS/2ND ENG/S 2006)Motor Vehicle Service Agreement Co.; provides exception to
prohibition against service agreement companies using certain
reserves & contractual liability insurance simultaneously;
authorizes service agreement companies maintaining certain net
assets to use certain reserves or certain contractual liability
coverage insurance; provides definition; provides requirement;
provides additional recordkeeping requirement for service agreement
companies. Amends 634.041,.136. Effective Date: 07/01/2005.04/14/05 HOUSE Favorable by- Commerce Council; YEAS 8 NAYS 0
-HJ 00560

04/15/05 HOUSE Placed on Calendar -HJ 00560

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 0097 (Continued)
05/06/05 HOUSE Died on Calendar, Link/Iden/Sim/Compare passed, refer to CS/SB 2006 (Ch. 2005-258)
- H 0825 GENERAL BILL by Evers; (CO-SPONSORS) Mahon (CS by State Resources Council) (Compare H 0097, S 1426, CS/2ND ENG/S 2006)
Motor Vehicle Service Agreements; includes provision of payments for paintless dent removal services within application of term "motor vehicle service agreement"; provides definitions; revises requirements governing qualifications for license to issue such agreements; authorizes certain service agreement companies to use 50-percent reserve & contractual liability coverage for certain agreements; provides definition, etc. Amends 634.011,.041,.136. Effective Date: 07/01/2005.
04/05/05 HOUSE Placed on Calendar -HJ 00365
05/04/05 HOUSE Substituted CS/SB 2006; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 2006 (Ch. 2005-258) -HJ 01342
- H 1545 GENERAL BILL by Llorente; (CO-SPONSORS) Planas; Seiler (CS by Civil Justice (JC)) (Similar CS/CS/S 2498, Compare CS/2ND ENG/S 2006)
Warranty Associations; provides exemption from penalty provisions for certain service warranties; provides actual damages & costs for violations for which such statutory penalties do not apply; provides retroactive applicability; revises definition of "service warranty"; provides that certain maintenance service contracts must be covered by specific contractual liability policy. Amends 634.271,.401. Effective Date: Upon becoming law.
04/22/05 HOUSE Placed on Calendar -HJ 00671
05/04/05 HOUSE Substituted CS/CS/SB 2498; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2498 (Ch. 2005-151), CS/SB 2006 (Ch. 2005-258) -HJ 01289
- S 1426 GENERAL BILL by Wise (Compare H 0097, H 0825, CS/2ND ENG/S 2006)
Motor Vehicle Service Agreement Co.; provides exception to prohibition against service agreement companies using certain reserves & contractual liability insurance simultaneously; authorizes service agreement companies maintaining certain net assets to use certain reserves & certain contractual liability coverage insurance simultaneously; provides requirement. Amends 634.041. Effective Date: 07/01/2005.
02/24/05 SENATE Referred to Banking and Insurance
03/08/05 SENATE Introduced, referred to Banking and Insurance -SJ 00088
05/06/05 SENATE Died in Committee on Banking and Insurance, Link/Iden/Sim/Compare passed, refer to CS/SB 2006 (Ch. 2005-258)
- S 2498 GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Campbell (Similar H 1545, Compare CS/2ND ENG/S 2006)
Warranty Associations; provides exemption from penalty provisions

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2498 (Continued)

for certain service warranties; provides actual damages & costs for violations for which such statutory penalties do not apply; provides retroactive applicability; redefines term "service warranty". Amends 634.271,.401. Effective Date: 06/08/2005.

05/04/05 SENATE Ordered enrolled -SJ 01075

05/24/05 Signed by Officers and presented to Governor

06/08/05 Approved by Governor; Chapter No. 2005-151; See also CS/SB 2006 (Ch. 2005-258)

S 2110 **GENERAL BILL/CS by Banking and Insurance; Rich (Similar H 1093)

Human & Civil Rights/Discrimination; revises terminology re impermissible grounds for discrimination; defines term "disability"; revises provisions re unlawful employment practices; defines terms "because of sex" & "on basis of sex"; revises provisions re administrative & civil remedies for unlawful discrimination; revises requirements re notice of complaint & response, determination of reasonable cause, & commencement of actions, etc. Amends Ch. 760; 419.001. Effective Date: 07/01/2005.

04/25/05 SENATE CS read first time on 04/26/05 -SJ 00582

04/26/05 SENATE Now in Judiciary -SJ 00567

05/06/05 SENATE Died in Committee on Judiciary

H 1093 GENERAL BILL by Culp; (CO-SPONSORS) Joyner; Taylor (Similar CS/S 2110)

Human & Civil Rights/Discrimination; revises terminology re impermissible grounds for discrimination; defines term "disability"; revises provisions re unlawful employment practices; defines terms "because of sex" & "on basis of sex"; revises provisions re administrative & civil remedies for unlawful discrimination; revises requirements re notice of complaint & response, determination of reasonable cause, & commencement of actions, etc. Amends Ch. 760; 419.001. Effective Date: 07/01/2005.

03/23/05 HOUSE Favorable by Civil Justice (JC); YEAS 5 NAYS 0

-HJ 00268; Now in Governmental Operations (SAC)

-HJ 00268

05/06/05 HOUSE Died in Committee on Governmental Operations (SAC)

S 2184 **GENERAL BILL/CS by Banking and Insurance; Baker; (CO-SPONSORS)

Posey (Compare 2ND ENG/H 1451)

Insurer Insolvency; provides exception to certain requirements for signed statement for certain claims against insolvent insurer; provides requirements for policyholder collateral, deductible reimbursements, & other policyholder obligations; provides requirements & limitations for Fla. Insurance Guaranty Association, Inc., re assessments for covered claims payable from revenue bonds issued by counties or municipalities, etc. Amends Ch. 631.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2184 *(Continued)

Effective Date: Upon becoming law.

04/26/05 SENATE Favorable with 1 amendment(s) by Community Affairs;
YEAS 8 NAYS 0 -SJ 00566; Now in Government
Efficiency Appropriations -SJ 00566

05/06/05 SENATE Died in Committee on Government Efficiency
Appropriations

H 1451 GENERAL BILL/2ND ENG by Traviesa (Compare H 0591, CS/S 1480,
CS/CS/1ST ENG/S 1912, CS/S 2184)

Insurance; proscribes state agencies & political subdivisions from prohibiting or excluding licensed insurance agents from competing or negotiating for certain insurance products or plans; authorizes certain employing agencies to require law enf. officers & correctional officers to pass certain physical exams for certain purposes; provides requirements for policyholder collateral, deductible reimbursements & other policyholder obligations, etc. Amends FS. Effective Date: Upon becoming law.

05/03/05 SENATE In Messages; Received, referred to Banking and Insurance; Judiciary -SJ 00898

05/06/05 SENATE Died in Committee on Banking and Insurance,
Link/Iden/Sim/Compare passed, refer to CS/CS/SB
1912 (Ch. 2005-257)

S 2214 *GENERAL BILL/CS by Banking and Insurance; Saunders; (CO-SPONSORS)
Wilson (Similar 1ST ENG/H 1081)

Discount Medical Plan Organizations; revises provisions re licensure requirements to do business as said organization; provides for processing of application for licensure of discount medical plan organization by Insurance Regulation Office of Financial Services Commission; provides that discount medical plan organizations are not subject to Florida Insurance Code for purposes of examination & investigation, etc. Amends Ch. 636. Effective Date: Upon becoming law.

04/29/05 SENATE Placed on Special Order Calendar -SJ 00744;
Substituted HB 1081 -SJ 00720; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1081 (Ch.
2005-232)

H 1081 GENERAL BILL/1ST ENG by Berfield; (CO-SPONSORS) Ambler; Grimsley;
Homan; Zapata (Similar CS/S 2214)

Discount Medical Plan Organizations; revises provisions re licensure requirements to do business as said organization; provides requirements for issuance of license; authorizes Insurance Regulation Office to deny license; provides that said organizations are not subject to Fla. Insurance Code for purposes of examination & investigation; revises provisions re reimbursement of certain charges & fees upon cancellation of membership in plan, etc. Amends Ch. 636. Effective Date: 06/14/2005.

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 1081 (Continued)

05/02/05 HOUSE Ordered enrolled -HJ 01154

06/08/05 Signed by Officers and presented to Governor

06/14/05 Approved by Governor; Chapter No. 2005-232

S 2330 **GENERAL BILL/CS/CS by Criminal Justice; Banking and Insurance; Alexander (Similar 1ST ENG/H 0967, Compare H 1065, H 1443, CS/1ST ENG/S 1662)

Offenses Involving Insurance; prohibits medical or clinic director from referring patients to clinic under specified circumstances; prohibits presentation of certain false, fraudulent, or misleading information for purpose of obtaining employment; provides that certain letters of credit issued or confirmed by qualified U.S. financial institution may be used to fund trust established & maintained by alien insurer for protection of policyholders in U.S., etc. Amends FS. Effective Date: 07/01/2005.

04/26/05 SENATE CS read first time on 04/27/05 -SJ 00648

04/27/05 SENATE Now in General Government Appropriations -SJ 00639

05/06/05 SENATE Died in Committee on General Government

Appropriations, Link/Iden/Sim/Compare passed, refer to CS/SB 1662 (Ch. 2005-144)

H 0967 GENERAL BILL/1ST ENG by Cannon; (CO-SPONSORS) Goldstein; Sands (Linked H 1443, Similar CS/CS/S 2330, Compare H 1065, CS/1ST ENG/S 1662)

Offenses Involving Insurance; prohibits clinical directors from engaging in certain patient referral activities; requires health care clinics to display signs displaying certain info. re insurance fraud; deletes provision that violation of stop-work order is misdemeanor of first degree; prohibits presentation of certain false, fraudulent, or misleading information for purpose of obtaining employment, etc. Amends FS. Effective Date: 07/01/2005.

05/02/05 HOUSE Passed as amended; YEAS 113 NAYS 0 -HJ 01103

05/02/05 SENATE In Messages

05/06/05 SENATE Died in Messages, Link/Iden/Sim/Compare passed, refer to CS/SB 1662 (Ch. 2005-144)

H 1065 GENERAL BILL by Taylor; (CO-SPONSORS) Rivera; Waters (CS by Insurance (CC)) (Similar CS/1ST ENG/S 1662, Compare 1ST ENG/H 0967, CS/CS/S 2330)

Unauthorized Insurers; clarifies nonapplication of prohibitions against representing or aiding unauthorized insurers to certain independently procured coverage; authorizes Insurance Regulation Office of DFS to issue certain cease & desist orders under certain circumstances; specifies nonapplication of provisions re penalties for persons cooperating with office in administering Unauthorized Insurers Process Law, etc. Amends 626.901,.902,.908. Effective Date: 07/01/2005.

04/21/05 HOUSE Placed on Special Order Calendar; Substituted CS/SB

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

- H 1065 (Continued)
04/21/05 HOUSE 1662; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/SB 1662 (Ch. 2005-144) -HJ 00611
- H 1443 GENERAL BILL by Cannon (Linked 1ST ENG/H 0967, Compare CS/CS/S 2330)
Anti-Fraud Law Enforcement TF; creates said trust fund; authorizes Insurance Fraud Div. of Financial Services Dept. to deposit certain moneys into fund; requires moneys in fund to be appropriated by Legislature; prohibits expenditures of fund moneys except by legislative appropriation; requires balances in trust fund to remain in fund for certain purposes; provides for future review & termination or re-creation of trust fund, etc. Creates 626.9893; amends 932.7055. Effective Date: Contingent.
04/15/05 HOUSE Now in Commerce Council -HJ 00563
04/19/05 HOUSE On Council agenda-- Commerce Council, 04/21/05, 9:15 am, Morris Hall --Temporarily deferred
05/06/05 HOUSE Died in Commerce Council
- S 1662 GENERAL BILL/CS/1ST ENG by Judiciary; Fasano; (CO-SPONSORS) Atwater (Similar H 1065, Compare 1ST ENG/H 0967, CS/CS/S 2330)
Insurance; revises exception from prohibition against representing or aiding unauthorized insurers; provides for immediate cease-and-desist orders for violations of prohibition; authorizes investigations of activities that may constitute violations of prohibition; provides exception from penalty provisions for person who cooperates with Office of Insurance Regulation to administer Unauthorized Insurers Process Law, etc. Amends 626.901,.902,.908. Effective Date: 07/01/2005.
04/26/05 SENATE Ordered enrolled -SJ 00655
05/24/05 Signed by Officers and presented to Governor
06/03/05 Approved by Governor; Chapter No. 2005-144
- S 2346 **GENERAL BILL/CS/CS/CS by Criminal Justice; Banking and Insurance; Regulated Industries; Haridopolos (Linked CS/S 2344, Similar 1ST ENG/H 0529, Compare 1ST ENG/H 1469)
Funeral & Cemetery Industry; provides for lighting equipment on certain non-law enforcement vehicles in funeral procession; revises licensure application procedures to provide for persons other than natural persons; authorizes licensing authority to adopt certain rules for centralized embalming facility; authorizes anatomical board of this state to provide for final disposition of human remains delivered to board as board determines to be adequate & proper, etc. Amends FS. Effective Date: 10/01/2005.
04/29/05 SENATE Amendment(s) adopted -SJ 00740; Substituted HB 529 -SJ 00740; Laid on Table, Link/Iden/Sim/Compare passed, refer to HB 529 (Ch. 2005-155), HB 1469 (Ch. 2005-162)
- S 2344 PUBLIC RECORDS/GENERAL BILL/CS by Governmental Oversight and

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2344 (Continued)

Productivity; Haridopolos (Linked CS/CS/CS/S 2346, Similar 1ST ENG/H 1469, Compare 1ST ENG/H 0529)

Funeral, Cemetery, & Consumer Svcs.; creates public-meetings exemption for Board of Funeral, Cemetery, & Consumer Services for those portions of meetings conducted for exclusive purpose of developing or reviewing licensure examination questions & answers; creates public-meetings exemption for probable cause panel meetings of board; maintains public records exemptions under certain circumstances; creates public records exemption for trade secrets, etc. Creates 497.172. Effective Date: 10/01/2005.

04/29/05 SENATE Placed on Special Order Calendar -SJ 00744;
Substituted HB 1469 -SJ 00739; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1469 (Ch.
2005-162), HB 529 (Ch. 2005-155)

H 0529 GENERAL BILL/1ST ENG by Kreegel; (CO-SPONSORS) Ambler; Baxley; Cannon; Hays; Homan; Legg (Linked 1ST ENG/H 1469, Similar CS/CS/CS/S 2346, Compare CS/S 2344)

Funeral & Cemetery Industry; authorizes use of purple lights on certain funeral escort vehicles & funeral lead vehicles; requires licensure applications to include tax I.D. numbers of applicants that are not natural persons; provides requirements for identification of human remains; creates two categories of monument establishment licensure & provides certain requirements for such categories, etc. Amends Ch. 497, 316.1974, 626.785. Effective Date: 10/01/2005.

05/02/05 HOUSE Ordered enrolled -HJ 01154

05/25/05 Signed by Officers and presented to Governor

06/08/05 Approved by Governor; Chapter No. 2005-155; See
also HB 1469 (Ch. 2005-162)

H 1469 PUBLIC RECORDS/GENERAL BILL/1ST ENG by Kreegel; (CO-SPONSORS) Homan (Linked 1ST ENG/H 0529, Similar CS/S 2344, Compare CS/CS/CS/S 2346)

Funeral, Cemetery, & Consumer Svcs.; creates public meetings exemption for Funeral, Cemetery, & Consumer Services Board for those portions of meetings conducted for exclusive purpose of developing or reviewing licensure examination questions & answers; creates public meetings exemptions for probable cause panel meetings of board; creates public records exemption for trade secrets; provides for future review & repeal; provides findings of public necessity, etc. Creates 497.172. Effective Date: 10/01/2005.

05/02/05 HOUSE Ordered enrolled -HJ 01154

05/25/05 Signed by Officers and presented to Governor

06/08/05 Approved by Governor; Chapter No. 2005-162; See
also HB 529 (Ch. 2005-155)

S 2412 **GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2412 **(Continued)

(CO-SPONSORS) Fasano (Similar 1ST ENG/H 1437)

Viatical Settlements; specifies nonapplication of certain exemptions to viatical settlement investments; authorizes Financial Services Commission to adopt rules establishing requirements & standards for disclosures & records re viatical settlement investments; requires commission to establish by rule rules of conduct & prohibited business practices for investment advisers & associated persons, etc. Amends Chs. 517, 626, 624.501. Effective Date: 07/01/2005.

05/02/05 SENATE Ordered enrolled -SJ 00818

06/07/05 Signed by Officers and presented to Governor

06/15/05 Approved by Governor; Chapter No. 2005-237

H 1437

GENERAL BILL/1ST ENG by Goodlette; (CO-SPONSORS) Bilirakis;

Goldstein; Hasner (Similar CS/2ND ENG/S 2412)

Viatical Settlements; specifies nonapplication of certain exemptions to viatical settlement investments; authorizes Financial Services Commission to adopt rules establishing requirements & standards for disclosures & records re viatical settlement investments; requires commission to establish by rule rules of conduct & prohibited business practices for investment advisers & associated persons, etc. Amends Chs. 517, 626, 624.501. Effective Date: Upon becoming law.

04/28/05 HOUSE Temporarily postponed, on Third Reading -HJ 01008

05/02/05 HOUSE Substituted CS/SB 2412; Laid on Table,
Link/Iden/Sim/Compare passed, refer to CS/SB 2412
(Ch. 2005-237) -HJ 01093

S 2446 **GENERAL BILL/CS by Banking and Insurance; Siplin

Lending Practices; requires Financial Regulation Office to conduct study of lending practices & submit report to Legislature.
Effective Date: 07/01/2005.

04/25/05 SENATE CS read first time on 04/26/05 -SJ 00583

04/26/05 SENATE Now in Criminal Justice -SJ 00567

05/06/05 SENATE Died in Committee on Criminal Justice

S 2486 **GENERAL BILL/CS by Banking and Insurance; Lynn (Compare 1ST ENG/H 0881)

Self-Insurance Fund/Mental Health; authorizes community mental health or substance abuse providers to form commercial self-insurance fund. Amends 624.462. Effective Date: 07/01/2005.

04/13/05 SENATE CS read first time on 04/19/05 -SJ 00475

04/15/05 SENATE Placed on Calendar, on second reading -SJ 00463

05/06/05 SENATE Died on Calendar

H 0881

GENERAL BILL/1ST ENG by Cannon; (CO-SPONSORS) Goldstein; Homan;
Needelman; Sands (Compare CS/S 0182, CS/S 2486)

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

H 0881 (Continued)

Community Behavioral Health Agencies; authorizes certain nonprofit community mental health or substance abuse providers to form self-insurance fund for certain purposes; requires certain funds to initially be organized & operate as commercial self-insurance fund for time certain; limits net economic damages per claim in certain tort actions brought against certain programs or facilities; provides for annual increase in conditional limitations on damages, etc. Amends FS. Effective Date: 07/01/2005.

05/02/05 HOUSE Passed as amended; YEAS 108 NAYS 5 -HJ 01153

05/02/05 SENATE In Messages

05/06/05 SENATE Died in Messages

S 2494 **GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Clary
(Similar 2ND ENG/H 1527)

Disposition of Unclaimed Property; provides definitions; amends provision re funds in financial organizations to provide for documented telephone contact in certain cases; revises time in which stock, equity interest, & certain debt of business association is presumed unclaimed; provides additional exception to reporting of unclaimed property; provides for costs & fees in cases seeking garnishment of certain unclaimed property, etc. Amends Ch.717. Effective Date: Upon becoming law.

05/02/05 SENATE Placed on Special Order Calendar -SJ 00811;
Substituted HB 1527 -SJ 00775; Laid on Table,
Link/Iden/Sim/Compare passed, refer to HB 1527 (Ch.
2005-163)

H 1527 GENERAL BILL/2ND ENG by Lopez-Cantera; (CO-SPONSORS) Ambler;
Flores; Kendrick; Zapata (Similar CS/CS/S 2494)

Disposition of Unclaimed Property; provides definitions; specifies communication by documented telephone contact to avoid presumption of certain property being unclaimed; decreases time period for presumption of stock, equity interest, & certain debt of business association being unclaimed; provides additional exception to reporting of unclaimed property; revises requirements & procedures for claims by beneficiaries of deceased owners of said property, etc. Amends Ch. 717. Effective Date: 06/08/2005.

05/05/05 HOUSE Ordered engrossed, then enrolled -HJ 01361

05/25/05 Signed by Officers and presented to Governor

06/08/05 Approved by Governor; Chapter No. 2005-163

S 2498 **GENERAL BILL/CS/CS by Judiciary; Banking and Insurance; Campbell
(Similar H 1545, Compare CS/2ND ENG/S 2006)

Warranty Associations; provides exemption from penalty provisions for certain service warranties; provides actual damages & costs for violations for which such statutory penalties do not apply;

(CONTINUED ON NEXT PAGE)

**ASTERISK INDICATES LEAD BILL ON TIED
BILLS

SENATE COMMITTEE: Banking and Insurance (Continued)

S 2498 **(Continued)

provides retroactive applicability; redefines term "service warranty". Amends 634.271,.401. Effective Date: 06/08/2005.
05/04/05 SENATE Ordered enrolled -SJ 01075
05/24/05 Signed by Officers and presented to Governor
06/08/05 Approved by Governor; Chapter No. 2005-151; See also CS/SB 2006 (Ch. 2005-258)

H 1545 GENERAL BILL by Llorente; (CO-SPONSORS) Planas; Seiler (CS by Civil Justice (JC)) (Similar CS/CS/S 2498, Compare CS/2ND ENG/S 2006) Warranty Associations; provides exemption from penalty provisions for certain service warranties; provides actual damages & costs for violations for which such statutory penalties do not apply; provides retroactive applicability; revises definition of "service warranty"; provides that certain maintenance service contracts must be covered by specific contractual liability policy. Amends 634.271,.401. Effective Date: Upon becoming law.
04/22/05 HOUSE Placed on Calendar -HJ 00671
05/04/05 HOUSE Substituted CS/CS/SB 2498; Laid on Table, Link/Iden/Sim/Compare passed, refer to CS/CS/SB 2498 (Ch. 2005-151), CS/SB 2006 (Ch. 2005-258) -HJ 01289

S 2006 GENERAL BILL/CS/2ND ENG by Banking and Insurance; Garcia; (CO-SPONSORS) Lynn (Compare H 0097, H 0825, H 1545, S 1426, CS/CS/S 2498) Warranty Associations; redefines term "service warranty" for purposes of regulation of service warranty associations; includes paintless dent-removal in services that may be covered by motor vehicle service agreement; revises requirements governing qualifications for license to issue such agreements; requires motor vehicle service contract company to maintain additional information re motor vehicle service agreements, etc. Amends 634.401,.011,.041,.136. Effective Date: 07/01/2005.
05/04/05 SENATE Ordered enrolled -SJ 01075
06/14/05 Signed by Officers and presented to Governor
06/17/05 Approved by Governor; Chapter No. 2005-258; See also CS/CS/SB 2498 (Ch. 2005-151)